

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071054

FILED
Jan 24, 2012
Secretary of State

Entity Name: 455 GRAND BAY DRIVE #416, LLC

Current Principal Place of Business:

13061 DEVA STREET
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

TWO S. BISCAYNE BLVD.
SUITE 1900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-0581487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELGADO, JACQUELINE M
13061 DEVA STREET
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELGADO, JACQUELINE M
Address: 13061 DEVA STREET
City-St-Zip: CORAL GABLES, FL 33156 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACQUELINE M. DELGADO MGRM 01/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date