

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032007

Entity Name: NORTH BAY WHITE HOUSE GROUND LEASE, LLC

Current Principal Place of Business:

2850 S. DOUGLAS ROAD
SUITE 302
CORAL GABLES, FL 33134

Current Mailing Address:

2850 S. DOUGLAS ROAD
SUITE 302
CORAL GABLES, FL 33134 US

FEI Number: 65-0823872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, MICHAEL
2850 S. DOUGLAS ROAD
SUITE 302
CORAL GABLES, FL 33134 US

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: MICHAEL DIAZ

04/19/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name STEINHARDT, RAPHAEL
Address 2121 NE 190TH TERRACE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title AUTHORIZED REPRESENTATIVE
Name STEINHARDT, ERIK
Address 2121 NE 190TH TERRACE
City-State-Zip: NORTH MIAMI BEACH FL 33179

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAPHAEL STEINHARDT

MGR

04/19/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date