

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032007

Entity Name: NORTH BAY WHITE HOUSE GROUND LEASE, LLC

Current Principal Place of Business:

3675 SW 24TH STREET
MIAMI, FL 33145

Current Mailing Address:

3675 SW 24TH STREET
MIAMI, FL 33145

FEI Number: 65-0823872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POTASH, RICHARD J
133 NW 100TH AVE
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MGR
Name DUNPHY, JOAN
Address P O BOX 669
City-State-Zip: FAR HILLS NJ 07931

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

04/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date