

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071326

Entity Name: 1747 BAY ROAD PROPERTIES, LLC

Current Principal Place of Business:

2200 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

2200 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 27-3021735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTERS, ALAN S
4770 BISCAYNE BLVD
640
MIAMI, FL 33137 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 MGRM
Name 1747 INVESTMENTS, LLC
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title MGR
Name MIRMELLI, SHARON
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

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: MARK ALHADEFF

ATTORNEY IN FACT

02/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date