

2017 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000071326

Entity Name: 1747 BAY ROAD PROPERTIES, LLC

Current Principal Place of Business:

1747 BAY ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1747 BAY ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 27-3021735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALHADEFF, MARK
11900 BISCAYNE BLVD.
SUITE 289
MIAMI, FL 33181 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: MARK ALHADEFF

05/02/2017

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 MENIN, KEITH
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: KEITH MENIN

MGR

05/02/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date