

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031051

Entity Name: 3025 BAY RD LLC

Current Principal Place of Business:

2999 N.E, 191 STREET
805
AVENTURA, FL 33180

Current Mailing Address:

2999 N.E, 191 STREET
805
AVENTURA, FL 33180

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE BURTON FIRM
2999 N.E, 191 ST.
805
AVENTURA, FL 33180 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 BURTON, RICHARD J
Address 2999 N.E. 191 ST. #805
City-State-Zip: AVENTURA FL 33180

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: RICHARD J. BURTON

MANAGING MEMBER

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date