

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000045125

**Entity Name:** 252 BAL BAY DRIVE, LLC

**Current Principal Place of Business:**

14600 BISCAYNE BOULEVARD  
NORTH MIAMI BEACH, FL 33181

**Current Mailing Address:**

14600 BISCAYNE BOULEVARD  
NORTH MIAMI BEACH, FL 33181 US

**FEI Number:** 45-4951596

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GILBERT, RANDALL LESQ.  
1720 HARRISON STREET,  
19TH FLOOR - PENTHOUSE B  
HOLLYWOOD, FL 33020 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 ALEXANDER, SHLOMY  
Address 14600 BISCAYNE BOULEVARD  
City-State-Zip: NORTH MIAMI BEACH FL 33181

*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:** SHLOMY ALEXANDER

MGRM

04/07/2014

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date