

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000104980

Entity Name: 4730 NORTH BAY RD., LLC

Current Principal Place of Business:

605 LINCOLN RD SUITE 430
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN RD SUITE 430
MIAMI BEACH, FL 33139

FEI Number: 46-0794549

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 NEARY, PETER J
Address 605 LINCOLN RD SUITE 430
City-State-Zip: MIAMI BEACH FL 33139

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER NEARY

OWNER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date