

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000104980

Entity Name: 4730 NORTH BAY RD., LLC

Current Principal Place of Business:

335 NE 59TH TERRACE
MIAMI, FL 33137

Current Mailing Address:

335 NE 59TH TERRACE
MIAMI, FL 33137 US

FEI Number: 46-0794549

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 335 NE 59TH TERRACE
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: PETER J. NEARY

MGRM

10/24/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date