2014 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. 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

FILED Jan 16, 2014

Secretary of State

CC6481965468

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

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: NEARY, PETER J

MANAGER

01/16/2014