

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000133812

Entity Name: 1500 BAY ROAD 908S MIAMI LLC

Current Principal Place of Business:

27 HOLLY HILL LANE
KATONAH, NY 10536

Current Mailing Address:

27 HOLLY HILL LANE
KATONAH, NY 10536

FEI Number: 46-1244510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANDA-POSADA P.A.
6080 SW 40 STREET
SUITE 4
MIAMI, FL 33155 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	Title	MGR
Name	HAAS, DAVID	Name	SCHAPIRO, DANIEL
Address	27 HOLLY HILL LANE	Address	747 4TH STREET
City-State-Zip:	KATONAH NY 10536	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.

SIGNATURE: SCHAPIRO. DANIEL

MGR

03/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date