

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000007140

Entity Name: MIRIAM BAY, LLC

Current Principal Place of Business:

12205 NE 6TH AVE
APT1
NORTH MIAMI, FL 33161

Current Mailing Address:

12205 NE 6TH AVE
APT1
NORTH MIAMI, FL 33161 US

FEI Number: 46-2200087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPH R. COLLETTI, P.A.
4770 BISCAYNE BLVD
SUITE 1400
MIAMI, FL 33137 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 RODRIGUEZ, ROGELIO
Address 12465 KEYSTONE ISLAND DRIVE
City-State-Zip: NORTH MIAMI FL 33181

Title MGRM
Name RODRIGUEZ, MIRIAM
Address 12465 KEYSTONE ISLAND DRIVE
City-State-Zip: NORTH MIAMI FL 33181

Title CFO
Name TEJEDA, ARLEAN
Address 12205 NE 6TH AVE
APT1
City-State-Zip: NORTH MIAMI FL 33161

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: ARLEAN TEJEDA

CFO

01/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date