2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000007140

Entity Name: MIRIAM BAY, LLC

FILED
Apr 08, 2014
Secretary of State
CC1855837378

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: Yes

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 Title MGRM

Name RODRIGUEZ, ROGELIO Name RODRIGUEZ, MIRIAM

Address 12465 KEYSTONE ISLAND DRIVE Address 12465 KEYSTONE ISLAND DRIVE

City-State-Zip: NORTH MIAMI FL 33181 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: MIRIAM RODRIGUEZ

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/08/2014