2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000054014

Entity Name: 2374 NORTH BAY ROAD GP, LLC

Current Principal Place of Business:

90 ALMERIA AVE.

CORAL GABLES, FL 33134

Current Mailing Address:

90 ALMERIA AVE.

CORAL GABLES. FL 33134 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A. 90 ALMERIA AVE. CORAL GABLES, FL 33134 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 Sep 24, 2015

Secretary of State

CC5913070610

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR

Name REINES, BART

Address 1800 SUNSET HARBOR DRIVE, SUITE

ЗА

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: BART REINES MANAGER 09/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date