

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000087008

Entity Name: 3114 NORTH BAY ROAD, LLC

Current Principal Place of Business:

1925 NE 118TH RD
NORTH MIAMI, FL 33181

Current Mailing Address:

1925 NE 118TH RD
NORTH MIAMI, FL 33181

FEI Number: 47-1294559

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (RIS)
201 S BISCAYNE BLVD
MIAMI, FL 33131 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 AUTHORIZED MEMBER
Name COHEN, FELIX
Address 1925 NE 118TH RD
City-State-Zip: NORTH MIAMI FL 33181

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: FELIX COHEN

AUTHORIZE MEMBER

05/01/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date