

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000135686

Entity Name: 5840 NORTH BAY HOLDINGS LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD. SUITE 1100
ATTN: EDITH ANN BARISH
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD. SUITE 1100
ATTN: EDITH ANN BARISH
CORAL GABLES, FL 33134

FEI Number: 47-1759218

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DRIVE SUTIE 400
TAMPA, FL 33602 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	AR
Name	BARISH, EDITH ANN	Name	MORENO, RAFAEL
Address	2121 PONCE DE LEON BLVD. SUITE 1100	Address	100 SE SECOND STREET SUITE 4200
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	MIAMI FL 33131

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: EDITH ANN BARISH

04/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date