2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000203590

Entity Name: 1401 VALE BAY LLC

Current Principal Place of Business:

1401 BAY ROAD APT 403

MIAMI BEACH, FL 33139

1401 BAY ROAD

Current Mailing Address:

3225 AVIATION AVE STE 500 MIAMI, FL 33133

FEI Number: 81-4332990 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MISIUNAS, BRIAN F CPA 3225 AVIATION AVE STE 500 MIAMI, FL 33133 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 Mar 02, 2018

Secretary of State

CC1514487620

Authorized Person(s) Detail:

Title MGF

Name COLASANTI, VALENTINA

Address 1401 BAY ROAD

APT 403

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: COLASANTI , VALENTINA

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/02/2018

Date