

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069958

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAY ANCHOR APARTMENTS LLC

Current Principal Place of Business:

715 82ND STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

3719 E. 8TH COURT
PANAMA CITY, FL 32401 US

Current Mailing Address:

715 82ND STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-1710686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD ESQ
317 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RICHARD, SHINDLER
715 82 ST
MIAMI BEACH, FL 33141 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: RICHARD SHINDLER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHINDLER, RICHARD
Address: 715 82ND STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: RICHARD SHINDLER

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date