

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079899

Entity Name: BAYWATCH BUILDERS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4100 GALT OCEAN DRIVE
#601
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

25 N. ALBANY AVENUE
2ND FLOOR
ATLANTIC CITY, NJ 08401 US

New Mailing Address:

FEI Number: 59-3788228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT
4100 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GOLDSTEIN, ROBERT
4100 GALT OCEAN DRIVE
#601
FT. LAUDERDALE, FL 33308 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

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDSTEIN, ROBERT
Address: 25 NORTH ALBANY AVENUE
City-St-Zip: ATLANTIC CITY, NJ 08401 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: ROBERT GOLDSTEIN

MGRM

04/19/2011

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