

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002563

FILED
Apr 22, 2009
Secretary of State

Entity Name: BAY ROAD PARTNERS 1930, LLC

Current Principal Place of Business:

230 FIFTH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

230 FIFTH STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-1723582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATNER & TOBIN, LLP
1800 SUNSET HARBOUR DRIVE
MARINA SUITE #2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SRC PROPERTIES, LLC
230 5TH STREET
MIAMI BEACH, FL 33139 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: SCOTT ROBINS

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAY ROAD PARTNERS 1930 SRC, LLC
Address: 230 FIFTH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MG () Delete
Name: BAY ROAD PARTNERS 1930 PL, LLC
Address: 1425 NORTH VIEW DR.
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT ROBINS

MGR

04/22/2009

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