2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090126

Entity Name: SURANCEBAY, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11301 N US HIGHWAY 301 STE 104

THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

11301 N US HIGHWAY 301 STE 104 THONOTOSASSA, FL 33592

FEI Number: 27-0955568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORTON, ROBERT B 107 EAU CLAIRE ST

AUBURNDALE, FL 33823 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORTON, ROBERT B

Address: 11301 N US HIGHWAY 301, STE 104 City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM Name: CESAR, RUIZ

Address: 11301 N US HIGHWAY 301, STE 104 City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM

Name: RASPUTNIS, VICTOR

Address: 11301 US N HIGHWAY 301, STE 104 City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM Name: FAIN, YAKOV

Address: 11301 N US HIGHWAY 301, STE 104 City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM

 Name:
 TARTAKOVSKY, ANATOLE

 Address:
 11301 N US HIGHWAY 301, STE 104

 City-St-Zip:
 THONOTOSASSA, FL 33592

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 Statues.

SIGNATURE: ROBERT B MORTON MGRM 03/20/2012