

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095341

Entity Name: 276 BAL BAY DRIVE LLC

FILED  
Jan 20, 2010  
Secretary of State

**Current Principal Place of Business:**

20900 NE 30TH AVENUE  
SUITE 1015  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20900 NE 30TH AVENUE  
SUITE 1015  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

JANDIA LLC  
20900 NE 30TH AVENUE  
SUITE 1015  
AVENTURA, FL 33180 US

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

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: MGR  
Name: JANDIA LLC  
Address: 20900 NE 30TH AVENUE  
City-St-Zip: AVENTURA, FL 33180

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: JANN FISHER, VICE PRESIDENT                      MS.                      01/20/2010

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