2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# L09000095341

Entity Name: 276 BAL BAY DRIVE LLC

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 ( )** **FEI Number Not Applicable (X)** **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 Statues.

SIGNATURE: JANN I FISHER MGR 02/22/2012

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