

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114607

Entity Name: BLUE BAY, 1202, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7929 WEST DRIVE
1202
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

9455 COLLINS AVE.
910
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 36-4679892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, LANCE
1680 MICHIGAN AVE
700
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MONTICELLI, DANNY
9455 COLLINS AVE.
910
SURFSIDE, FL 33154 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: DANNY MONTICELLI

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTICELLI, DANNY
Address: 9455 COLLINS AVE., #910
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: BELUSSI, GINEA
Address: 9455 COLLINS AVE., #901
City-St-Zip: SURFSIDE, FL 33154

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: DANNY MONTICELLI

MGRM

04/30/2012

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