

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000039484

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** GRAND BAY 401 LLC

**Current Principal Place of Business:**

ONE SE 3RD AVENUE, STE. 2250  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SE 3RD AVENUE, STE. 2250  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 46-0525228

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AMKE REGISTERED AGENTS, L.L.C.  
ONE SE 3RD AVENUE, STE. 2250  
MIAMI, FL 33131 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:** GOÑI, ANA I  
**Address:** C/O ONE S.E. THIRD AVE., SUITE 2250  
**City-St-Zip:** MIAMI, FL 33131

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: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC

AR

04/10/2012

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