

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048013

Entity Name: 4225 N BAY ROAD LLC

FILED  
Apr 13, 2011  
Secretary of State

**Current Principal Place of Business:**

8390 W FLAGLER ST  
209  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

8390 W FLAGLER ST  
209  
MIAMI, FL 33144

**New Mailing Address:**

P.O. BOX 145202  
MIAMI, FL 33114

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

POVEDA, ELIANA  
8390 W FLAGLER ST  
209  
MIAMI, FL 33144 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: MGRM  
Name: POVEDA REAL ESTATE HOLDINGS LLC  
Address: P.O. BOX 145202  
City-St-Zip: MIAMI, FL 33114

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: ELIANA M. POVEDA

MGR

04/13/2011

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