2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065074

Entity Name: 7149 BAY DR. #10, LLC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2701 S. BAYSHORE DRIVE
 555 NE 15TH STREET

 SUITE 402
 SUITE 200

 MIAMI, FL 33133
 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 2701 S. BAYSHORE DRIVE
 555 NE 15TH STREET

 SUITE 402
 SUITE 200

 MIAMI, FL 33133
 MIAMI, FL 33132

FEI Number: 42-1772257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RYAN, JOSEPH B III JAIEB, YOHAN
2701 S. BAYSHORE DRIVE 555 NE 15TH STREET
SUITE 402 SUITE 200
MIAMI, FL 33133 US MIAMI, FL 33132 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: YOHAN JAIEB 01/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: JAIEB, YOHAN

Address: 555 NE 15TH STREET, SUITE 200

City-St-Zip: MIAMI, FL 33132

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: YOHAN JAIEB MGRM 01/12/2012