

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166262

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: SONOMA BAY, INC.

**Current Principal Place of Business:**

2100 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2100 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 20-1986237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REGISTERED AGENTS OF FLORIDA LLC  
100 SE 2ND STREET SUITE 2900  
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

**OFFICERS AND DIRECTORS:**

Title: DC  
Name: MEYERS, STUART & DANNAH TBE  
Address: 2100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020

Title: DP  
Name: LOPEZ, JORGE & AWILDA TBE  
Address: 2100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVAS  
Name: WOLFE, LEON & LISA J TBE  
Address: 2100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVS  
Name: MADES, MARA S  
Address: 2100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE LOPEZ

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04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date