

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090017

Entity Name: FE BAY PROPERTY, INC.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

1095 N. SHORE DRIVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

985-987 BAY DRIVE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

1095 N. SHORE DRIVE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 65-0959641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRILL, MARK  
1095 N. SHORE DRIVE  
MIAMI BEACH, FL 33141 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: PD  
Name: BRILL, RYAN  
Address: 1095 N. SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD  
Name: BRILL, KEVIN  
Address: 1095 N. SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSD  
Name: BRILL, SARA  
Address: 1095 N. SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

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: RYAN BRILL

PD

04/30/2012

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

\_\_\_\_\_ Date