2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019252

Entity Name: 1800 BAY ROAD GS, LLC

FILED May 01, 2010 Secretary of State

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

334 ATLANTIC ISLE

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

334 ATLANTIC ISLE

SUNNY ISLES BEACH, FL 33160

FEI Number: 20-8535802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MOFFA, JOSEPH C ONE FINANCIAL PLAZA SUITE 2202 FT LAUDERDALE, FL 33394 US MOFFA, JOSEPH C ESQ 100 SE 3RD AVENUE SUITE 2200

FT LAUDERDALE, FL 33394 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: JOSEPH C. MOFFA 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHOLL, GEORGE H Address: 334 ATLANTIC ISLE

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GEORGE H SCHOLL MGRM 05/01/2010