

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100295

FILED
Feb 15, 2012
Secretary of State

Entity Name: CITY BAY DRIVE, LLC

Current Principal Place of Business:

2011 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2011 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-3561706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, MELISSA P ESQ
104 CRANDON BLVD STE 420
KEY BISCAVNE, FL 33149 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: MGR
Name: KATANA INVESTMENTS, LLC
Address: 104 CRANDON BLVD, SUITE 420
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR
Name: ARSAC INVESTMENTS, LLC
Address: 104 CRANDON BLVD, SUITE 420
City-St-Zip: KEY BISCAVNE, FL 33149

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: KATANA INVESTMENTS LLC

MGR

02/15/2012

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