

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039458

FILED
Mar 31, 2012
Secretary of State

Entity Name: BAY3BOYS, LLC

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE #1620
MIAMI, FL 33131

New Principal Place of Business:

100 N. BISCAYNE BOULEVARD
SUITE #2800
MIAMI, FL 33132

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE #1620
MIAMI, FL 33131

New Mailing Address:

100 N. BISCAYNE BOULEVARD
SUITE #2800
MIAMI, FL 33132

FEI Number: 45-1448188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINSKY, ERIC
169 EAST FLAGLER STREET
SUITE #1620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GLINSKY, ERIC
100 N. BISCAYNE BOULEVARD
SUITE #2800
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: ERIC GLINSKY

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSENFELD, MICHAEL
Address: 1330 WEST AVENUE APT #3404
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: PERKINS, ALEX
Address: 1330 WEST AVENUE APT #3608
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: GLINSKY, ERIC
Address: 835 WEST 47TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: ERIC GLINSKY

MGRM

03/31/2012

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