

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039484

FILED
Apr 10, 2012
Secretary of State

Entity Name: GRAND BAY 401 LLC

Current Principal Place of Business:

ONE SE 3RD AVENUE, STE. 2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SE 3RD AVENUE, STE. 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-0525228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
ONE SE 3RD AVENUE, STE. 2250
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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOÄ±I, ANA I
Address: C/O ONE S.E. THIRD AVE., SUITE 2250
City-St-Zip: MIAMI, FL 33131

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: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC AR 04/10/2012

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