

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166262

Entity Name: SONOMA BAY, INC.

Current Principal Place of Business:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

Current Mailing Address:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

FEI Number: 20-1986237

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 SE 2ND STREET SUITE 2900
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DC
Name MEYERS, STUART & DANNAH TBE
Address 2100 HOLLYWOOD BOULEVARD
City-State-Zip: HOLLYWOOD FL 33020

Title DP
Name LOPEZ, JORGE & AWILDA TBE
Address 2100 HOLLYWOOD BOULEVARD
City-State-Zip: HOLLYWOOD FL 33020

Title DVAS
Name WOLFE, LEON & LISA JTBE
Address 2100 HOLLYWOOD BOULEVARD
City-State-Zip: HOLLYWOOD FL 33020

Title DVS
Name MADES, MARA S
Address 2100 HOLLYWOOD BOULEVARD
City-State-Zip: HOLLYWOOD FL 33020

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: MARA S. MADES

VP

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date