2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117521

Entity Name: BAY ISLES GROUP, LLC

Current Principal Place of Business:

2525 GULF OF MEXICO DRIVE 11E LONGBOAT KEY, FL 34228

Current Mailing Address:

2525 GULF OF MEXICO DRIVE 11E LONGBOAT KEY, FL 34228

FEI Number: 26-3945862 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LERMAN, ARTHUR L 2525 GULF OF MEXICO DRIVE 11E LONGBOAT KEY, FL 34228 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

FILED Apr 19, 2014

Secretary of State

CC2757647266

Authorized Person(s) Detail:

Title MGR

Name LERMAN, ARTHUR L

Address 2525 GULF OF MEXICO DRIVE 11E

City-State-Zip: LONGBOAT KEY FL 34228

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR L. LERMAN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/19/2014