

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039458

Entity Name: BAY3BOYS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 45-1448188

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

Title MGRM
Name GLINSKY, ERIC
Address 100 N. BISCAYNE BLVD # 2800
City-State-Zip: MIAMI FL 33132

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC GLINSKY

MANAGER MEMBER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date