2014 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

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

Authorized Person(s) Detail : Title MGRM Title MGRM Name ROSENFELD, MICHAEL Name PERKINS, ALEX 1330 WEST AVENUE APT #3404 Address 1330 WEST AVENUE APT #3608 Address City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139 Title MGRM GLINSKY, ERIC Name 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC GLINSKY

MANAGING MEMBER 01

01/09/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date