

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000024

FILED
Apr 26, 2012
Secretary of State

Entity Name: BOUNTY BAY LLC

Current Principal Place of Business:

806 SOUTH DOUGLAS ROAD, SUITE 580
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

8550 NW 17TH STREET
100
MIAMI, FL 33126

New Mailing Address:

806 S. DOUGLAS RD.,
580
CORAL GABLES, FL 33134

FEI Number: 65-0955723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGURD JENSEN CO
8550 N.W. 17TH STREET
100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SIGURD JENSEN CO
806 S. DOUGLAS RD.
580
CORAL GABLES, FL 33134 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: TROND S. JENSEN FOR SIGURD JENSEN CO.

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUNTY GROUP HOLDING LLC
Address: 806 S. DOUGLAS RD., SUITE 580
City-St-Zip: CORAL GABLES, FL 33134

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: TROND S. JENSEN

CEO

04/26/2012

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