

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007231

FILED
Jan 27, 2011
Secretary of State

Entity Name: BAY BEACH BUTTERFLY, LLC

Current Principal Place of Business:

5 ELLIS ROAD
EAST HAVEN, CT 06512

New Principal Place of Business:

Current Mailing Address:

5 ELLIS ROAD
EAST HAVEN, CT 06512

New Mailing Address:

FEI Number: 04-3630736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELTNER, RITA I
11520 OSPREY LANDING WAY
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SORDILLI, LINA
Address: 5 ELLIS ROAD
City-St-Zip: EAST HAVEN, CT 06512

Title: MGRM
Name: SORDILLI, ANGELO
Address: 5 ELLIS ROAD
City-St-Zip: EAST HAVEN, CT 06512

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: LINA SORDILLI

MGRM

01/27/2011

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