

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023956

Entity Name: ALTON BAY, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

3370 NE 190TH ST
3211
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NE 190TH ST
3211
MIAMI, FL 33180

New Mailing Address:

FEI Number: 57-1163429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEVY, JAY M MGRM
3370 NE 190TH ST.
3211
AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVY, JAY M
Address: 3370 NE 190TH ST., #3211
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: LEVY, MITCHELL R
Address: 3370 NE 190TH ST., # 3211
City-St-Zip: AVENTURA, FL 33180

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: JAY LEVY

MGRM

05/01/2010

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