

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024787

FILED
Apr 24, 2012
Secretary of State

Entity Name: TRANQUILITY BAY HOLDINGS, LLC

Current Principal Place of Business:

5757 COLLINS AVE
1004
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5757 COLLINS AVE
1004
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 04-3714078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOLSKY, ADRIAN
5757 COLLINS AVENUE
1004
MIAMI BEACH, FL 33140 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: SOCOLSKY, ADRIAN I
Address: 5757 COLLINS AVE, SUITE 1004
City-St-Zip: MIAMI BEACH, FL 33140

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: ADRIAN SOCOLSKY

MRRM

04/24/2012

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