

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015653

Entity Name: MIAMI NEW BAY LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

390 PARK AVENUE, THIRD FL
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

390 PARK AVENUE, THIRD FL
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 26-0438523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: FUCHS, MICHAEL
Address: 390 PARK AVENUE, THIRD FL
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: HANDELMAN, ALAN
Address: 390 PARK AVENUE, THIRD FL
City-St-Zip: NEW YORK, NY 10022

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: MICHAEL FUCHS

MGR

06/13/2011

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