

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026018

Entity Name: 1900 BAY, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

10185 COLLINS AVE
APT 807
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

10185 COLLINS AVE
APT 807
MIAMI BEACH, FL 33154

New Mailing Address:

444 BRICKELL AVE
SUITE 828
MIAMI, FL 33131

FEI Number: 11-3696826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZONI, FERNANDO D
444 BRICKELL AVE
SUITE 828
MIAMI, FL 33131 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: OJMAN, SARA
Address: 10185 COLLINS AVE #807
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGR
Name: OCHMAN, HAIM GUSTAV
Address: 10185 COLLINS AVE #807
City-St-Zip: MIAMI BEACH, FL 33154

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: SARA OJMAN

MGR

01/22/2010

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