

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000040020

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** BAY DRIVE PROPERTIES, L.L.C.

**Current Principal Place of Business:**

7717 BYRON AVENUE  
8  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4097  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 20-0326174

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WNF CORPORATE SERVICES, LLC  
301 S BISCAYNE BLVD  
34TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

WNF CORPORATE SERVICES, LLC  
201 S. BISCAYNE BLVD  
34TH FLOOR  
MIAMI, FL 33131 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:

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SOLOMON, AYAL FRANCIS J  
Address: 7717 BYRON AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

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: STEVE L. WASERSTEIN

MGR

04/23/2012

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