

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019240

FILED
Apr 21, 2011
Secretary of State

Entity Name: DEERING BAY PARTNERS, LLC

Current Principal Place of Business:

8600 NW S RIVER DRIVE
STE 101
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8600 NW S RIVER DRIVE
STE 101
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0843064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORSEN, JOHN P
8600 NW S RIVER DRIVE
STE 101
MIAMI, FL 33166 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: THORSEN, JOHN P
Address: 8600 NW S RIVER DRIVE STE 101
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: THORSEN, CONSTANCE P
Address: 8600 NW S RIVER DRIVE STE 101
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: BOWERS, JAMES L
Address: 13621 DEERING BAY DRIVE, #1403
City-St-Zip: CORAL GABLES, FL 33158

Title: MGRM
Name: BOWERS, DEE
Address: 13621 DEERING BAY DRIVE, #1403
City-St-Zip: CORAL GABLES, FL 33158

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: JOHN PHILLIPS THORSEN

MGR

04/21/2011

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