

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051348

FILED  
Feb 04, 2011  
Secretary of State

Entity Name: BAY TWO LLC

**Current Principal Place of Business:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-1343842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAW CENTER OF THE AMERICAS, LLC  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
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: JANZON, KENT  
Address: 3025 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: AS  
Name: JANZON, KENT  
Address: 3025 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: MEYER, GUNTHER  
Address: 3025 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: PST  
Name: MEYER, GUNTHER  
Address: 3025 COLLINS AVENUE  
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: GUNTHER MEYER

P

02/04/2011

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