

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071244

Entity Name: 2195 BAY DRIVE, LLC

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

210 N COCONUT LANE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

210 N COCONUT LANE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 73-1722009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHEINBLUM, BRIAN S
210 N COCONUT LANE
MIAMI BEACH, FL 33139 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 () Delete
Name: SCHEINBLUM, BRIAN S
Address: 210 N COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRIAN SCHEINBLUM

MGRM

09/01/2005

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