

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084126

FILED
Jan 11, 2011
Secretary of State

Entity Name: BAY GULF VENTURES, LLC

Current Principal Place of Business:

1401 MIDDLE GULF DRIVE
N 202
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

13661 DEERING BAY DRIVE
CORAL GABLES, FL 33158 US

New Mailing Address:

FEI Number: 59-2333205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATT, PETER
C/O PETER BLATT, EST.
800 VILLAGE SQUARE CROSSING, SUITE 204
PALM BEACH GARDENS, FL 33410 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: FISHMAN, BENAY
Address: 13661 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: MGMR
Name: FISHMAN, ALLAN
Address: 13661 DEERING BAY DRIVE
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: BENAY FISHMAN

MGRM

01/11/2011

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