

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023904

Entity Name: BAYWAY HOP 34, LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

2655 NE 189TH STREET  
NORTH MIAMI BEACH, FL 331802689

## New Principal Place of Business:

3201 NE 183 ST  
UNIT 2304  
AVENTURA, FL 33160

## Current Mailing Address:

1001 S. MACDILL AVENUE  
SUITE B  
TAMPA, FL 33629

## New Mailing Address:

3201 NE 183 ST  
UNIT 2304  
AVENTURA, FL 33160

FEI Number: 04-3812808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEONARD, ROBERT R  
2655 NE 189TH STREET  
NORTH MIAMI BEACH, FL 331802689 US

## Name and Address of New Registered Agent:

LEONARD, ROBERT R  
3201 NE 183 ST  
UNIT 2304  
AVENTURA, FL 33160 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:

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LEONARD, ROBERT R  
Address: 2655 NE 189TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 331802689

Title: MGR ( ) Delete  
Name: MILLER, MARK E  
Address: 1001 S. MACDILL AVENUE, SUITE B  
City-St-Zip: TAMPA, FL 33629

Title: MGR ( ) Delete  
Name: ZARITSKY, STEVEN R  
Address: 1001 S. MACDILL AVENUE, SUITE B  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LEONARD, ROBERT R  
Address: 3201 NE 183 ST, UNIT 2304  
City-St-Zip: AVENTURA, FL 33160

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT R LEONARD

MR

03/20/2009

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