

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023904

Entity Name: BAYWAY HOP 34, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

3201 NE 183 ST
UNIT 2304
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3201 NE 183 ST
UNIT 2304
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 04-3812808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARD, ROBERT R
3201 NE 183 ST
UNIT 2304
AVENTURA, FL 33160 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: LEONARD, ROBERT R
Address: 3201 NE 183 ST, UNIT 2304
City-St-Zip: AVENTURA, FL 33160

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

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

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: ROBERT R LEONARD

MM

01/04/2010

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