2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023904

Entity Name: BAYWAY HOP 34, LLC

FILED May 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 NE 183 ST 215 NORTH EOLA DRIVE UNIT 2304 ORLANDO, FL 32801 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

3201 NE 183 ST 215 NORTH EOLA DRIVE UNIT 2304 ORLANDO, FL 32801 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: Name and Address of New Registered Agent:

LEONARD, ROBERT R
3201 NE 183 ST
215 NORTH EOLA DRIVE
UNIT 2304
AVENTURA, FL 33160 US
BOZZUTO, JACQUELINE
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: JACQUELINE BOZZUTO 05/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOZZUTO, JACQUELINE Address: 215 NORTH EOLA DRIVE City-St-Zip: ORLANDO, FL 32801

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 Statues.

SIGNATURE: JACQUELINE BOZZUTO MGR 05/08/2012