

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026245

Entity Name: 1007 BAY DRIVE, LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

1007 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 403135
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-2513505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN RESOURCE, INC
ATTN: DANIEL VEITIA
1193 71ST STREET
MIAMI BEACH, FL 33141 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: O'MAHONEY, JAMES
Address: PO BOX 403135
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: CONNOLLY, MARGARET
Address: PO BOX 403135
City-St-Zip: MIAMI BEACH, FL 33140 US

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: DANIEL VEITIA

RA

03/08/2012

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