

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043540

FILED
Apr 24, 2012
Secretary of State

Entity Name: 9940 WEST BAY HARBOR DRIVE, L.L.C.

Current Principal Place of Business:

822 MERIDIAN LANE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

822 MERIDIAN LANE
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-2932868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER & ASSOCIATES
2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180 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: LORENA FELDMAN

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHIRO, SAMI
Address: 822 MERIDIAN LANE
City-St-Zip: HOLLYWOOD, FL 33019 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: SAMI SHIRO

MGR

04/24/2012

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