

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061507

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE PARK AT BAY PLAZA, LLC

Current Principal Place of Business:

9260 BAY PLAZA BLVD
#501
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9260 BAY PLAZA BLVD
#501
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-2988124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN ELJAIK & LOPEZ, P.L.
2601 SOUTH BAYSHORE DR
SUITE 700
COCONUT GROVE, FL 33133 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: BAY PLAZA REALTY, LLC
Address: 9260 BAY PLAZA BLVD #501
City-St-Zip: TAMPA, FL 33619

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: RANDY X FERREIRA

MGR

02/16/2011

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