

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061515

Entity Name: BAY PLAZA REALTY, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

9260 BAY PLAZA BLVD
#501
TAMPA, FL 33619

New Principal Place of Business:

9260 BAY PLAZA BLVD
SUITE #501
TAMPA, FL 33619

Current Mailing Address:

9260 BAY PLAZA BLVD
#501
TAMPA, FL 33619

New Mailing Address:

9260 BAY PLAZA BLVD
SUITE #501
TAMPA, FL 33619

FEI Number: 20-3035471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN ELJAEIK & LOPEZ, P.L.
2601 SOUTH BAYSHORE DR
SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DR
SUITE 850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEIK III, MANAGER

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERREIRA, RANDY
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 FERREIRA

MGR

04/11/2012

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