

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082358

FILED
Apr 28, 2010
Secretary of State

Entity Name: EXECUTIVE BAY PROPERTIES, LLC

Current Principal Place of Business:

87200 OVERSEAS HWY
A-6
ISLAMORADA, FL 33041

New Principal Place of Business:

Current Mailing Address:

4656 SW 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3333553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIERO, ANGEL
4656 SW 74TH AVENUE
MIAMI, FL 33155 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: ARCIERO, ANGEL
Address: 8220 SW 56TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGR
Name: LOPEZ, ASIS G
Address: 9900 SW 142 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: MARZOA, RAUL
Address: 7821 SW 134 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: GOMEZ, DANIEL
Address: 10515 SW 103 STREET
City-St-Zip: MIAMI, FL 33176 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: ANGEL ARCIERO

MGR

04/28/2010

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