

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000082358

**FILED**  
**Apr 26, 2011**  
**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

04/26/2011

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