2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099567

Entity Name: WEST BAY DRIVE, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 AVENUE J BROOKLYN, NY 11210

Current Mailing Address: New Mailing Address:

2121 AVENUE J BROOKLYN, NY 11210

FEI Number: 01-0847319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANDYWINE REAL ESTATE MANAGEMENT SERVICES 2631 MCCORMICK DRIVE SUITE 101 CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SASSON, EDWARD
Address: 2121 AVENUE J
City-St-Zip: BROOKLYN, NY 11210

 Title:
 MGRM

 Name:
 SASSON, LINDA

 Address:
 2121 AVENUE J

 City-St-Zip:
 BROOKLYN, NY 11210

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 Statues.

SIGNATURE: ELLIOT SASSON VP 01/06/2011