

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099567

Entity Name: WEST BAY DRIVE, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2121 AVENUE J
BROOKLYN, NY 11210

New Principal Place of Business:

230 5TH AVENUE
SUITE 1505
NEW YORK, NY 10001 US

Current Mailing Address:

2121 AVENUE J
BROOKLYN, NY 11210

New Mailing Address:

230 5TH AVENUE
SUITE 1505
NEW YORK, NY 10001 US

FEI Number: 01-0847319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDYWINE REAL ESTATE MANAGEMENT SERVICES
2631 MCCORMICK DRIVE
SUITE 101
CLEARWATER, FL 33759 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: MGRM
Name: SASSON, EDWARD
Address: 230 5TH AVENUE
City-St-Zip: NEW YORK, NY 10001 US

Title: MGRM
Name: SASSON, LINDA
Address: 230 5TH AVENUE
City-St-Zip: NEW YORK, NY 10001 NY

Title: MR
Name: ELLIOT, SASSON
Address: 230 5TH AVENUE
City-St-Zip: NEW YORK, NY 10001 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: ELLIOT SASSON

VP

01/05/2012

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