

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101041

Entity Name: ORCHID BAY SOUTH LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

745 7TH AVENUE
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

745 7TH AVENUE
NEW YORK, NY 10019

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE. 206
NAPLES, FL 34103 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: WEST BAY CLUB DEVELOPMENT CORPORATION
Address: 745 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019

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: WEST BAY CLUB DEVELOPMENT

MGRM

04/26/2011

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