

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000113057

Entity Name: 1445 BAY ROAD, L.L.C.

**FILED**  
**Apr 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1445 BAY ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1445 BAY ROAD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-3939660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SALAZAR, LISETTE PIE ESQ.  
260 CRANDON BLVD., STE. 4B  
KEY BISCAYNE, FL 33149 US

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

CASTING  
200 CRANDON BVD  
103  
KEY BISCAYNE, FL 33149 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: VALERIE LEVY

04/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LEVY, GEORGES  
Address: 1445 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: LEVY, VALERIE  
Address: 1445 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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: GEORGES LEVY

PRES

04/01/2010

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