

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113057

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

FILED
Feb 07, 2011
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:

CASTING
200 CRANDON BVD
103
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LEVY, VALERIE
1445 BAY RD
MIAMI BEACH, FL 33139 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

02/07/2011

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: VALERIE LEVY

MGR

02/07/2011

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