2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002616

Entity Name: THE CROSSINGS AT BAY MEADOWS, LLC

FILED Mar 15, 2011 Secretary of State

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

6800 JERICHO TURNPIKE SUITE 207W SYOSSET, NY 11791

Current Mailing Address: New Mailing Address:

6800 JERICHO TURNPIKE SUITE 207W SYOSSET, NY 11791

FEI Number: 06-1766233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LITTMAN, ERIC P ESQ. 7695 S.W. 104TH STREET, SUITE 210 PINECREST, FL 33156 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: MGR

Name: WEINREB, MICHAEL L MGR Address: 6800 JERICHO TPKE. SUITE 207W

City-St-Zip: SYOSSET, NY 11791

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: MICHAEL WEINREB MGR 03/15/2011