

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011417

Entity Name: BLUE BAY, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1140 NE 7TH AVENUE
2
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1140 NE 7TH AVENUE
2
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1640 SW 23RD AVENUE
FORT LAUDERDALE, FL 33312

FEI Number: 20-4262986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAULIEU, STEVEN T
1140 NE 7TH AVENUE
SUITE 2
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BEAULIEU, STEVEN T
1640 SW 23RD AVENUE
FORT LAUDERDALE, FL 33312 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: STEVE BEAULIEU

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEAULIEU, STEVEN T
Address: 1640 SW 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: PETERSON, SHANE
Address: 4250 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: STEVE BEAULIEU

MGR

04/25/2011

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