2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017603

Entity Name: 124 BAY ST, LLC

FILED Jan 03, 2007 Secretary of State

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

PO BOX 651528 1421 SW 107 AVE MIAMI, FL 33265 301

MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

PO BOX 651528 1421 SW 107 AVE MIAMI, FL 33265 301

MIAMI, FL 33174

FEI Number: 20-4334733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KONDLA, RICHARD F 9000 SW 137 AVENUE, SUITE 216 MIAMI, FL 33186 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUERRERO, SKARLEY W
 Name:

 Address:
 PO BOX 651528
 Address:

 City-St-Zip:
 MIAMI, FL 33265
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SKARLEY W. GUERRERO MGRM 01/03/2007