2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074658

Entity Name: BAY REACH 1140-105, LLC

FILED Apr 20, 2010 Secretary of State

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

1140 LAKE SHORE DR, 105 LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

84 UNION ST, 202 1307 N 45TH STREET SEATTLE, WA 98101 US SUITE 300 SEATTLE, WA 98103

FEI Number: 20-5348964 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:

ZIGLAW 4500 BISCAYNE BLVD MIAMI, FL 33137 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: MGRM

Name: TODD, KENDRA L

Address: 1140 LAKE SHORE DR, 105 City-St-Zip: LAKE PARK, FL 33403 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 Statues.

SIGNATURE: KENDRA TODD MM 04/20/2010