

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074658

Entity Name: BAY REACH 1140-105, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1307 N 45TH STREET
SUITE 300
SEATTLE, WA 98103

New Mailing Address:

FEI Number: 20-5348964 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZIGLAW
4500 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: KENDRA L TODD

MM

02/17/2011

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