2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106812

Entity Name: AJA ON THE BAY, LLC

FILED Mar 22, 2012 Secretary of State

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

400 BROOME STREET
11TH FLOOR
400 BROOME STREET
11TH FLOOR

NEW YORK, NY 10013 NEW YORK, NY 10013 UN

Current Mailing Address: New Mailing Address:

400 BROOME STREET 11TH FLOOR NEW YORK, NY 10013

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

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

DADE COUNTY CORPORATE AGENTS, INC. 18901 NE 29TH AVENUE SUITE 100 AVENTURA, FL 33180 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: FORKOSH, ALEX

Address: 400 BROOME STREET, 11TH FLOOR

City-St-Zip: NEW YORK, NY 10013

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: ALEX FORKOSH MGR 03/22/2012