2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009007

Entity Name: GRAND BAY INVESTMENTS 725, LLC

FILED Jan 05, 2010 Secretary of State

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

2665 S. BAYSHORE DRIVE SUITE #725 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DRIVE SUITE #725 COCONUT GROVE, FL 33133

FEI Number: 20-8545830 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:

SILBERMAN, GARY 2665 S. BAYSHORE DRIVE SUITE #725 COCONUT GROVE, FL 33133 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: SILBERMAN, GARY

Address: 2665 S. BAYSHORE DRIVE, SUITE #725

City-St-Zip: COCONUT GROVE, FL 33133

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: GARY SILBERMAN MGRM 01/05/2010