2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013446

Entity Name: DOUG TEV BAY ROAD LLC

FILED Jan 11, 2010 Secretary of State

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

1900 SUNSET HARBOR DR STE 5 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2760 NORTH BAY ROAD MIAMI BEACH, FL 33140

FEI Number: 20-8392984 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:

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE 300 TAMPA, FL 33637 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: LEVINE, DOUG

Address: 2760 NORTH BAY ROAD City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR

Name: FINGER, TEVYA

Address: 450 ALTON ROAD, NO. 3601 City-St-Zip: MIAMI BEACH, FL 33139

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: DOUG LEVINE MGR 01/11/2010