

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021938

Entity Name: VO VII BAY, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE, #3602
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINTE DRIVE, #3602
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8547856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, H. ALLAN
ONE S.E. THIRD AVE., SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VASILIOU, K., BASIL
1000 SOUTH POINTE DRIVE,
3602
MIAMI BEACH, FL 33139 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: BASIL VASILIOU

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VASILIOU, BASIL
Address: 1000 SOUTH POINTE DRIVE, #3602
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 Statutes.

SIGNATURE: BASIL VASILIOU

MR

03/16/2011

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