2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057535

Entity Name: 1124 BAYVIEW LLC

FILED Apr 24, 2011 Secretary of State

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

1120-1124 BAYVIEW DRIVE FT. LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

P.O. BOX 18000 BEVERLY HILLS, CA 902094000 US

FEI Number: 77-0688928 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:

HUMBERT, DANIEL W
1930 HARRISON STREET
303
HOLLYWOOD, FL 33020 US
HUMBERT, DANIEL W
12 SE 7TH STREET
SUITE 606
FORT LAUDERDALE, FL 33301 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: 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DRYSDALE, KOIRE B Address: PO BOX 18000

City-St-Zip: BEVERLY HILLS, CA 902094000 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 Statues.

SIGNATURE: KOIRE B. DRYSDALE MGR 04/24/2011