

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002563

FILED
Feb 18, 2010
Secretary of State

Entity Name: BAY ROAD PARTNERS 1930, LLC

Current Principal Place of Business:

230 FIFTH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

230 FIFTH STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-1723582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRC PROPERTIES, LLC
230 5TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: BAY ROAD PARTNERS 1930 SRC, LLC
Address: 230 FIFTH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MG
Name: BAY ROAD PARTNERS 1930 PL, LLC
Address: 1425 NORTH VIEW DR.
City-St-Zip: MIAMI BEACH, FL 33140 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 Statutes.

SIGNATURE: SCOTT ROBINS

MGR

02/18/2010

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