

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021759

Entity Name: MY BAY FRONT, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 1400
BRICKELL BAY OFFICE TOWER
MIAMI, FL 33131

New Principal Place of Business:

1410 - 20TH STREET, SUITE 202
202
MIAMI BEACH, FL 33139

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 1400
BRICKELL BAY OFFICE TOWER
MIAMI, FL 33131

New Mailing Address:

1410 - 20TH STREET, SUITE 202
202
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, FRANK
1001 BRICKELL BAY DRIVE, SUITE 1400
BRICKELL BAY OFFICE TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSEN, BORIS
1410 - 20TH STREET, SUITE 202
202
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: BORIS ROSEN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MULLER, FRANK
Address: 1001 BRICKELL BAY DRIVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MULLER, FRANK H
Address: 1410 - 20TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK H MULLER

MGR

04/29/2009

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