

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021759

Entity Name: MY BAY FRONT, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MULLER, FRANK H
Address: 1410 - 20TH STREET, SUITE 202
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: FRNAK H MULLER

MGR

05/01/2010

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