

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034162

Entity Name: 5150 N. BAY ROAD, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

5150 N. BAY ROAD
MIAMI BEACH,, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

CASA HONEY
URB RIO VERDE MARBELLA
MALAGA,, OC 29600 SP

New Mailing Address:

FEI Number: 36-4635695 FEI Number Applied For () 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:

MAZLOFF, HOWARD W
9200 SOUTH DADELAND BLVD.
MIAMI, FL 33156 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: MGRM
Name: TAEFI, ALI
Address: 5150 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: TARLOCHAN, LOTAY
Address: 5150 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: TARLOCHAN LOTAY

MGRM

05/01/2010

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