

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039459

FILED  
Feb 13, 2012  
Secretary of State

**Entity Name:** BAY ST LOUIS PROPERTY MANAGEMENT LLC

**Current Principal Place of Business:**

14243 N.W. 22ND STREET  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

14243 N.W. 22ND STREET  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

**FEI Number:** 22-3978789

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:** VILLEGAS, LEONOR  
**Address:** 14243 NORTHWEST 22ND ST  
**City-St-Zip:** PEMBROKE PINES, FL 33028

**Title:** MEMB  
**Name:** VILLEGA, ROBERTO A  
**Address:** 14243 NORTHWEST 22ND ST  
**City-St-Zip:** PEMBROKE PINES, FL 33028

**Title:** MEMB  
**Name:** VILLEGA, SUSAN  
**Address:** 14243 NORTHWEST 22ND ST  
**City-St-Zip:** PEMBROKE PINES, FL 33028

**Title:** MEMB  
**Name:** VILLEGA, EDGAR  
**Address:** 14243 NORTHWEST 22ND ST  
**City-St-Zip:** PEMBROKE PINES, FL 33028

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:** VILLEGA LEONOR

MGR

02/13/2012

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