

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085129

Entity Name: CMA BAY LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1535 ZORETA AVENUE
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1535 ZORETA AVENUE
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 26-3847926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC M
310 ARTUR GODFREY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AMSALLEM, ERIC M
1535 ZORETA AVENUE
CORAL GABLES, FL 33146 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: ERIC AMSALLEM

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTON, OLIVIER D
Address: 1535 ZORETA AVENUE
City-St-Zip: MIAMI, FL 33146 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: OLIVIER BUTON

MGRM

02/24/2011

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