

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085129

Entity Name: CMA BAY LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1535 ZORETA AVENUE
MIAMI, FL 33146 US

New Principal Place of Business:

1420 LUGO AVENUE
MIAMI, FL 33156 US

Current Mailing Address:

1535 ZORETA AVENUE
MIAMI, FL 33146 US

New Mailing Address:

1420 LUGO AVENUE
MIAMI, FL 33156 US

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
1535 ZORETA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BUTON, OLIVIER D
1420 LUGO AVENUE
MIAMI, FL 33156 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: OLIVIER D BUTON

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTON, OLIVIER D
Address: 1420 LUGO AVENUE
City-St-Zip: MIAMI, FL 33156 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 D BUTON

MGRM

02/16/2012

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