

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110058

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** BLUE BAY INNOVATIONS, LLC

**Current Principal Place of Business:**

6345 COLLINS AVE.  
SUITE 100  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

6345 COLLINS AVE  
SUITE 100  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 26-3829924      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

VERNIKOFF, CHARLES  
6345 COLLINS AVE  
SUITE 100  
MIAMI BEACH, FL 33141 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:** VERNIKOFF, CHARLES  
**Address:** 6345 COLLINS AVE., SUITE 100  
**City-St-Zip:** MIAMI BEACH, FL 33141

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: CHARLES VERNIKOFF      MGR      04/24/2012

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