

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021198

Entity Name: MAR BAY HOLDING LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1499 NW 79 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1499 NW 79 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4475669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT
8301 NW 197 STREET
MIAMI, FL 33015 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: NUSBAUM, BERNARD
Address: 451 COSTANERA DR
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: NUSBAUM, FERNANDO
Address: 9300 SW 83 STREET
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: EPELBAUM, JOSEPHINE
Address: 6039 COLLINS AVE #1610
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: FRED NUSBAUM

PRES

04/23/2011

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