

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028382

FILED
Feb 17, 2010
Secretary of State

Entity Name: BAY ROAD OUTPARCEL PARTNERS, LLC

Current Principal Place of Business:

230 5TH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

230 5TH STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-4518119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES RATNER, P.A.
214 BRAZILIAN AVENUE
SUITE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SRC PROPERTIES, LLC
230 5TH STREET
MIAMI BEACH, FL 33139 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: SCOTT ROBINS

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBINS, SCOTT
Address: 230 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: LEVINE, PHILIP
Address: 230 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 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: SCOTT ROBINS

MGR

02/17/2010

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