

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031135

Entity Name: GRAND BAY #1201, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE
PH - 2
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
PH - 2
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZOLD, THOMAS
C/O GENCOM GROUP
801 BRICKELL AVE., PH 2
MIAMI, FL 33131 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: ALIBHAI, KARIM
Address: 801 BRICKELL AVE., PH 2
City-St-Zip: MIAMI, FL 33131

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: KARIM ALIBHAI

MGRM

04/05/2011

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