

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041530

FILED
May 03, 2010
Secretary of State

Entity Name: EXECUTIVE SUITES AT GRAND BAY PLAZA, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
M102
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
M102
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-4768434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIMOND, VIVIAN Z
2665 SOUTH BAYSHORE DRIVE
M-102
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIVA, LLC
Address: 2665 SOUTH BAYSHORE DRIVE M-102
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: BALEEN ASSOCIATES, INC
Address: 1870 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: VIVIAN Z DIMOND

MGRM

05/03/2010

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