

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041530

FILED
Apr 23, 2012
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
220
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-4768434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/23/2012

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