

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042476

FILED
Feb 16, 2010
Secretary of State

Entity Name: BAY HOLDINGS OF MIAMI BEACH, LLC

Current Principal Place of Business:

3326 MARY STREET
SUITE 603
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3326 MARY STREET
SUITE 603
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 26-4822051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.
3326 MARY STREET
SUITE 603
COCONUT GROVE, FL FLORIDA 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: MGR
Name: BEFELER, GEORGE
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: COCONUT GROVE, FL 33133 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: GEORGE BEFELER

MGR

02/16/2010

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