

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044002

FILED
Jan 10, 2011
Secretary of State

Entity Name: TWENTY NINE BAY ROAD, LLC

Current Principal Place of Business:

6682 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6682 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMON A
6682 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309 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: RODRIGUEZ, RAMON A
Address: 6682 NW 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33303 US

Title: MGR
Name: RODRIGUEZ, CYNTHIA M
Address: 6682 NW 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33303 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: RAMON A. RODRIGUEZ

MGR

01/10/2011

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