

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062133

FILED  
Mar 17, 2010  
Secretary of State

Entity Name: WEST BAY 1, LLC

**Current Principal Place of Business:**

2295 S.W. 22ND STREET  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

2295 S.W. 22ND STREET  
MIAMI, FL 33145 US

**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:**

LEBENSBURGER, BRIAN A  
7385 GALLOWAY ROAD  
SUITE 200  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

PRADO, GLORIA M  
2295 CORAL WAY  
MIAMI, FL 33145 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: GLORIA M. PRADO

03/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PRADO, GLORIA M  
Address: 2295 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: MGRM  
Name: RICO, MANUEL I  
Address: 2295 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: MGRM  
Name: RICO, FRANCISCO J  
Address: 2295 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: MGRM  
Name: RICO, CARLOS M  
Address: 2295 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: MGRM  
Name: RICO-PEREZ, LILLY A  
Address: 2295 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: MGRM  
Name: TRUST OF ANDRES M. RICO-PEREZ  
Address: 2295 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

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: MANUEL I RICO

MGRM

03/17/2010

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