

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062133

Entity Name: WEST BAY 1, LLC

FILED
Mar 15, 2011
Secretary of State

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:

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

03/15/2011

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