

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114607

FILED
May 01, 2011
Secretary of State

Entity Name: BLUE BAY, 1202, LLC

Current Principal Place of Business:

7929 WEST DRIVE
1202
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7929 WEST DRIVE
1202
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

9455 COLLINS AVE.
910
SURFSIDE, FL 33154

FEI Number: 36-4679892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, LANCE
1680 MICHIGAN AVE
700
MIAMI BEACH, FL 33139 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: MONTICELLI, DANNY
Address: 9455 COLLINS AVE., #910
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: BELUSSI, GINEA
Address: 9455 COLLINS AVE., #901
City-St-Zip: SURFSIDE, FL 33154

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: DANNY MONTICELLI

MGRM

05/01/2011

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