

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004665

FILED
Apr 18, 2011
Secretary of State

Entity Name: BAY CLUB 2402, LLC.

Current Principal Place of Business:

C/O BERT R. OLIVER, P.A.
955 NW 17TH AVENUE, BUILDING D
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

C/O BERT R. OLIVER, P.A.
955 NW 17TH AVENUE, BUILDING D
DELRAY BEACH, FL 33445

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:

OLIVER, BERT R ESQ.
955 NW 17TH AVENUE
BUILDING D
DELRAY BEACH, FL 33445 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: ALONSO, ESTABAN
Address: 955 NW 17TH AVENUE, BUILDING D
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: ALONSO, MARIA
Address: 955 NW 17TH AVENUE, BUILDING D
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: CARDENAL, EMILIO J
Address: 955 NW 17TH AVENUE, BUILDING D
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: CARDENAL, MARIA A
Address: 955 NW 17TH AVENUE, BUILDING D
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: BRACHO, JENNY
Address: 955 NW 17TH AVENUE, BUILDING D
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: BUHRMAN, LARRY S
Address: 955 NW 17TH AVENUE, BUILDING D
City-St-Zip: DELRAY BEACH, FL 33445

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: MARIA ANDREA CARDENAL

MGRM

04/18/2011

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