

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032560

Entity Name: BAYFRONT AMERICA LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1560 LENOX AVENUE
SUITE 102
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1560 LENOX AVENUE
SUITE 102
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2196873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE ESTATE CORPORATE MANAGEMENT, INC.
1560 LENOX AVENUE
SUITE 102
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: MGR
Name: LAMBERTINI, ALESSANDRO
Address: 1560 LENOX AVENUE, SUITE 102
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ALONSO FERNANDEZ, MONICA I
Address: 1560 LENOX AVENUE, SUITE 102
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MARELLI, ALESSIA
Address: 1560 LENOX AVENUE SUITE 102
City-St-Zip: MIAMI BEACH, FL 33139

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: ALESSIA MARELLI

MGR

03/20/2012

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