

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000039484

**FILED  
Apr 13, 2011  
Secretary of State**

**Entity Name:** GRAND BAY 401 LLC

**Current Principal Place of Business:**

ONE SE 3RD AVENUE, STE. 2250  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SE 3RD AVENUE, STE. 2250  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 46-0525228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AMKE REGISTERED AGENTS, L.L.C.  
ONE SE 3RD AVENUE, STE. 2250  
MIAMI, FL 33131      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: GOÄ±I, ANA I  
Address: C/O ONE S.E. THIRD AVE., SUITE 2250  
City-St-Zip: MIAMI, FL 33131

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: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC      AR      04/13/2011

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