

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041787

FILED
Apr 26, 2011
Secretary of State

Entity Name: BAY FRONT HOSPITALITY LLC

Current Principal Place of Business:

1601 79TH STREET CAUSEWAY
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1601 79TH STREET CAUSEWAY
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 27-2376957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARA EBERT CAMERON PA
2929 E COMMERCIAL BOULEVARD
SUITE 410
FORT LAUDERDALE, FL 33308 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: SMITH, BARRY J
Address: 2929 E COMMERCIAL BLVD. STE 410
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BARRY J SMITH

MGRM

04/26/2011

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