2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2012
Secretary of State

DOCUMENT# L10000042674

Entity Name: IOS ON THE BAY, LLC

Current Principal Place of Business:

3100 NW 72 AVE
113
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3100 NW 72 AVE
113
MIAMI, FL 33122

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:

SOUTH FLORIDA CONDOMINIUM MANAGEMENT
3100 NW 72 AVE
113
MIAMI, FL 33122 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: IOS ON THE BAY MANAGEMENT, LLC
Address: 3100 NW 72 AVE #113
City-St-Zip: MIAMI, FL 33122

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 Statues.

SIGNATURE: MATHEW CICERO AGT 02/10/2012

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