

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071326

FILED
Apr 27, 2011
Secretary of State

Entity Name: 1747 BAY ROAD PROPERTIES, LLC

Current Principal Place of Business:

2200 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2200 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-3021735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ALAN S
4770 BISCAYNE BLVD
640
MIAMI, FL 33137 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: MIRMELLI, SHARON
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: 1747 INVESTMENTS, LLC
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: SHARON MIRMELLI

MGRM

04/27/2011

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