2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075598

Entity Name: THE BREVARD BAY TOWERS, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1930 HARRISON STREET 1930 HARRISON STREET # 209

#503

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1930 HARRISON STREET 1930 HARRISON STREET #503 # 209

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KON, JOSHUA R ESQ. 18851 NE 29TH AVENUE #1005 AVENTURA, FL 33180

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:

MGRM

LEVY-PEREZ, LOUIS Name:

Address: 18851 NE 29TH AVENUE, #1005

City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: LV INVESTMENTS, LLC Address: 18851 NE 29TH AVENUE, #1005

City-St-Zip: AVENTURA, FL 33180

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: LV INVESTMENT SOVEREIGN, LLC **MGRM** 04/18/2012