

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085288

Entity Name: 1500 BAY ROAD 508S, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
UNIT 1245
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1508 BAY ROAD
UNIT 1245
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-3715662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANCELLO, DANIELE
1508 BAY ROAD
UNIT 1245
MIAMI BEACH, FL 33139 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: FANCELLO, DANIELE
Address: 1508 BAY ROAD UNIT # 1245
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DANIELE FANCELLO MGRM 04/27/2011

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