

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090093

Entity Name: BAY ARBOR RUMBA LLC

FILED  
Mar 08, 2011  
Secretary of State

## Current Principal Place of Business:

18395 GULF BLVD.  
SUITE 103  
INDIAN SHORES, FL 33785

## Current Mailing Address:

18395 GULF BLVD.  
SUITE 103  
INDIAN SHORES, FL 33785

## New Principal Place of Business:

18395 GULF BLVD.  
SUITE 204  
INDIAN SHORES, FL 33785

## New Mailing Address:

18395 GULF BLVD.  
SUITE 204  
INDIAN SHORES, FL 33785

FEI Number: 27-3396664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, R. CARLTON  
1253 PARK STREET  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

CHIVAS, FRANK R PRES  
18395 GULF BLVD.SUITE 204  
INDIAN SHORES, FL 33785 US

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: FRANK R. CHIVAS

03/08/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES  
Name: CHIVAS, FRANK R  
Address: 18395 GULF BLVD.SUITE 204  
City-St-Zip: INDIAN SHORES, FL 33785

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: FRANK R. CHIVAS

PRES

03/08/2011

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