

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090093

Entity Name: BAY ARBOR RUMBA LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

18395 GULF BLVD.
SUITE 204
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

18395 GULF BLVD.
SUITE 204
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 27-3396664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHIVAS, FRANK R
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

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: PAPAS, NICK
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

CMGR

04/19/2012

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