2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094468

Entity Name: BAY DRIVE CONDO, LLC

FILED Jan 12, 2011 Secretary of State

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

900 BAY DRIVE 1024

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6365 COLLINS AVE 2503 MIAMI BEACH, FL 33141

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:

CABRERA, EDWARD 6365 COLLINS AVE 2503 MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CABRERA, EDWARD

 Address:
 6365 COLLINS AVE, APT 2503

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: EDWARD CABRERA MGR 01/12/2011