

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094468

Entity Name: BAY DRIVE CONDO, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

900 BAY DRIVE
1024
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6365 COLLINS AVE
2503
MIAMI BEACH, FL 33141

New Mailing Address:

3501 SW 139 AVE
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CABRERA, EDWARD
3501 SW 139 AVE
MIRAMAR, FL 33027 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: EDWARD CABRERA

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABRERA, EDWARD
Address: 3501 SW 139 AVE
City-St-Zip: MIRAMAR, FL 33027

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: EDWARD CABRERA

MGR

02/06/2012

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