2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104724

Entity Name: INTERBAY REALTY HOLDINGS LLC

FILED Apr 28, 2011 Secretary of State

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

C/O PAUL J. LANE 2415 N. UNIVERSITY DR. C/O PAUL J. LANE 7880 N UNIVERSITY DR CORAL SPRINGS, FL 33065

SUITE 200

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

C/O PAUL J. LANE 2415 N. UNIVERSITY DR. C/O PAUL J. LANE 7880 N UNIVERSITY DR

CORAL SPRINGS, FL 33065 SUITE 200

TAMARAC, FL 33321

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:

PAUL J LANE ESQ PAUL J LANE ESQ 7880 N. UNIVERSITY DR. 2415 N UNIVERSITY DR CORAL SPRINGS, FL 33065 US SUITE 200 TAMARAC, FL 33321 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: 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

AFRC REATY CORP. Name: Address: 19089 W DIXIE HIGHWAY City-St-Zip: N MIAMI BEACH, FL 33180

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: HOWARD SHIDLOWSKY **MGR** 04/28/2011