2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115739

Entity Name: 661 BAY POINT PROJECT LLC

FILED Apr 29, 2011 Secretary of State

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

601 BRICKELL KEY DR 661 MELALEUCA LN MIAMI, FL 33137 702

MIAMI, FL 33131

New Mailing Address: Current Mailing Address:

601 BRICKELL KEY DR 661 MELALEUCA LN MIAMI, FL 33137 US

MIAMI, FL 33131 US

FEI Number: 45-1477577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, GERARDO A KOHLER, YUMARY A SRA 601 BRICKELL KEY DRIVE 4330 LAKE ROAD MIAMI, FL 33137 US 702 MIAMI, FL 33131 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: YUMARY KOHLER 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BREINDEMBACH, JOSE SR. Name: Address: 4330 LAKE ROAD City-St-Zip: MIAMI, FL 33137 US

Title: MGRM

Name: KOHLER, YUMARY SRA Address: 4330 LAKE ROAD City-St-Zip: MIAMI, FL 33137

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: YUMARY KOHLER **MGRM** 04/29/2011