

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117374

FILED
Apr 26, 2011
Secretary of State

Entity Name: BAYFRONT PROPERTIES GROUP, LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD.
SUITE 10B
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD.
SUITE 10B
MIAMI, FL 33161

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET
SUITE 425
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: GUERRA, GUILLERMO S
Address: 11111 BISCAYNE BLVD. SUITE 10B
City-St-Zip: MIAMI, FL 33161

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: GUILLERMO S GUERRA MGR 04/26/2011

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