

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000121950

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** RENDEZVOUS BAY HOLDINGS, LLC

**Current Principal Place of Business:**

1134 BARCELONA DRIVE  
SAN DIEGO, CA 92107

**New Principal Place of Business:**

**Current Mailing Address:**

1134 BARCELONA DRIVE  
SAN DIEGO, CA 92107

**New Mailing Address:**

**FEI Number:** 27-4037495

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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: VIVAS, EDUARDO  
Address: 155 OFFICE PLAZA DRIVE  
City-St-Zip: TALLAHASSEE, FL 32301

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: STEVEN S. RICHTER

POA

01/04/2012

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