

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124516

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** BERMUDA BAY INVESTMENTS, LLC.

**Current Principal Place of Business:**

777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131 US

**New Principal Place of Business:**

16300 NE 19TH AVENUE  
SUITE A  
NORTH MIAMI BEACH, FL 33162 US

**Current Mailing Address:**

777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131 US

**New Mailing Address:**

16300 NE 19TH AVENUE  
SUITE A  
NORTH MIAMI BEACH, FL 33162 US

**FEI Number:** 48-1308864

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAEZ, PEDRO P  
777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131 US

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

LUMER PROPERTY MANAGEMENT  
16300 NE 19TH AVENUE  
SUITE A  
NORTH MIAMI BEACH, FL 33162 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: LUMER

01/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KESSLER, MARINA  
Address: 16300 NE 19TH AVENUE, SUITE A  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: MARINA KESSLER

MGR

01/18/2012

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