

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001595

Entity Name: 55 BAY COLONY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

90 N. COMPASS DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

90 N. COMPASS DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C.GLENN
1995 E. OAKLAND PARK BLVD
SUITE 105
FORT LAUDERDALE, FL 33306 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: YALALE, FELIPE
Address: 90 N. COMPASS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: RIZKO, DORIS
Address: 90 N. COMPASS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: FELIPE YALALE

MGR

04/30/2012

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