

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014662

Entity Name: 61ST ON THE BAY, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

275 NE 18TH STREET
6TH FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

275 NE 18TH STREET
6TH FLOOR
MIAMI, FL 33132

FEI Number: 27-4815895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CERVERA R.E. VENTURES, CORP
275 NE 18TH STREET
MGT OFFICE
MIAMI, FL 33132 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: CERVERA R.E. VENTURES, CORP

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 61ST ON THE BAY MANAGERS, LLC
Address: 275 NE 18TH STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33132 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: 61ST ON THE BAY MANAGERS, LLC

MGR

04/27/2012

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