2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026759

Entity Name: 3913 HIDDEN BAY, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11363 MILLPOND GREENS DRIVE 3900 HOLLYWOOD BLVD BOYNTON BEACH, FL 33437 SUITE 103

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

11363 MILLPOND GREENS DRIVE
BOYNTON BEACH, FL 33437
3900 HOLLYWOOD BLVD
SUITE 103
HOLLYWOOD, FL 33021

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

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

RINCON, ANGELA C
8101 BISCAYNE BLVD
416
MIAMI, FL 33138 US
FEDER, LAWRENCE
3900 HOLLYWOOD BLVD.
103
HOLLYWOOD, FL 33021 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: LAWRENCE FEDER 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FEDER, LAWRENCE

Address: 3900 HOLLYWOOD BLVD #103 City-St-Zip: HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: LAWRENCE FEDER MGR 01/09/2012