

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079336

FILED
Feb 28, 2012
Secretary of State

Entity Name: BAY CONDO 1, LLC

Current Principal Place of Business:

450 KNIGHT RUN AVE
1805
TAMPA, FL 33601 US

New Principal Place of Business:

Current Mailing Address:

450 KNIGHT RUN AVE
1805
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 45-2966413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SACHIN
450 KNIGHTS RUN AVE
1805
TAMPA, FL FL 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: PATEL, SACHIN
Address: PO BOX 274023
City-St-Zip: TAMPA, FL 33688 US

Title: MGR
Name: SACHDEV, NIKHIL
Address: 450 KNIGHTS RUN AVE # 502
City-St-Zip: TAMPA, FL 33602 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: SACHIN PATEL

MGR

02/28/2012

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