2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107456

Entity Name: SRC SUN BAY MEMBER LLC

FILED Apr 30, 2012 Secretary of State

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

1411 5TH STREET SUITE 406 SANTA MONICA, CA 90401

Current Mailing Address: New Mailing Address:

1411 5TH STREET SUITE 406 SANTA MONICA, CA 90401

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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HILL, CHARLES

Address: 1411 5TH STREET, SUITE 406 City-St-Zip: SANTA MONICA, CA 90401

Title: MGRM

Name: LORIN, EDWARD

Address: 1411 5TH STREET, SUITE 406 City-St-Zip: SANTA MONICA, CA 90401

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: EDWARD LORIN MGRM 04/30/2012