

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119201

Entity Name: 1971 BAY DRIVE, LLC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD
TH-SOUTH
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 N. BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

Current Mailing Address:

90 ALTON ROAD
TH-SOUTH
MIAMI BEACH, FL 33139

New Mailing Address:

100 N. BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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: MGRM
Name: CHAMPIN, FABRICE
Address: 100 N. BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33132

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: FABRICE CHAMPIN

MGRM

02/15/2012

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