

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127061

Entity Name: BLUEBAY 1203, LLC

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

5161 NW 79 AVE.
#12
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5161 NW 79 AVE.
#12
DORAL, FL 33166

New Mailing Address:

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

Name and Address of Current Registered Agent:

LANCE A. GELLER, P.A.
1680 MICHIGAN AVE.
#700
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

IRIZAR, ANTONIO SR
5161 NW 79 AVE
#12
DORAL, FL 33166 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: ANTONIO IRIZAR

05/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IRIZAR CRESPO, ANTONIO
Address: 5161 NW 79 AVE. #12
City-St-Zip: DORAL, FL 33166

Title: MGRM
Name: TOUCEIRO CABO, MARISOL
Address: 5161 NW 79 AVE. #12
City-St-Zip: DORAL, FL 33166

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: ANTONIO IRIZAR

MGRM

05/21/2012

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