

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136680

Entity Name: ASHLEY BAY, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

12465 KEYSTONE ISLAND DRIVE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12465 KEYSTONE ISLAND DRIVE
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH R. COLLETTI, P.A.
4770 BISCAYNE BOULEVARD
SUITE 630
MIAMI, FL 33137 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: RODRIGUEZ, MIRIAM
Address: 12465 KEYSTONE ISLAND DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: RODRIGUEZ, ROGELIO
Address: 12465 KEYSTONE ISLAND DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 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: ROGELIO RODRIGUEZ

MGRM

04/11/2012

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