

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005401

FILED
Jan 20, 2011
Secretary of State

Entity Name: BAY LIGHTS MIAMI BEACH DEVELOPMENTS, LLC

Current Principal Place of Business:

911 CHESTNUT ST.
CLEARWATER, FL 33756

New Principal Place of Business:

1910 BAY DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 1489
ELFERS, FL 34680

New Mailing Address:

FEI Number: 27-4011867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNOR, JOSEPH W
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: CELEA, ROBERTO
Address: BOTERBOSSTRAAT 6/1, INDUSTRIETERRINE ZOLDE
City-St-Zip: 3550 HEUSDEN-ZOLDER BELGIUM, XX

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: ROBERTO CELEA

MGR

01/20/2011

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