

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005401

FILED
Feb 10, 2012
Secretary of State

Entity Name: BAY LIGHTS MIAMI BEACH DEVELOPMENTS, LLC

Current Principal Place of Business:

1910 BAY DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

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:

CELEA, ROBERTO
7300 BISCAYNE BLVD
300
MIAMI, FL 33138 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: ROBERTO CELEA

02/10/2012

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

02/10/2012

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