2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004015

Entity Name: 8925 BAY AVENUE LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9105 SKUNK LANE CUTCHOGUE, NY 11935

Current Mailing Address: New Mailing Address:

9105 SKUNK LANE CUTCHOGUE, NY 11935

FEI Number: 45-1502356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALPEN, DAVID M ESQ. 249 ROYAL PALM WAY, SUITE 501 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LOMANGINO, ANTHONY Address: 9105 SKUNK LANE City-St-Zip: CUTCHOGUE, NY 11935

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 Statues.

SIGNATURE: ANTHONY LOMANGINO MGR 03/06/2012