

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000110372

Entity Name: SOUTH BAY FL, INC.

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1775 BROADWAY  
SUITE 511  
NEW YORK, NY 10019

**New Principal Place of Business:**

200 WEST 57TH STREET  
SUITE 1101  
NEW YORK, NY 10019

**Current Mailing Address:**

1111 LINCOLN RD  
4TH FL  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-1248407      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KAVANAUGH, BART  
1111 LINCOLN RD  
SUITE 400  
MIAMI BEACH, FL 33139 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

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: SWEIGART, JOSEPH M  
Address: 180 W HOUSTON ST, APT 10E  
City-St-Zip: NEW YORK, NY 10014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH SWEIGART

PRES

04/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date