2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000080175

Entity Name: 2180 BAY DRIVE LLC

Current Principal Place of Business:

6030 HOLLYWOOD BLVD 240 HOLLYWOOD, FL 33024

Current Mailing Address:

6030 HOLLYWOOD BLVD 240 HOLLYWOOD, FL 33024

FEI Number: 45-5506123

Name and Address of Current Registered Agent:

NAYA USA INVESTMENT & MGT LLC 6030 HOLLYWOOD BLVD 240 HOLLYWOOD, FL 33024 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

Authorized Person(s) Detail :

TitleMGRNameMERARY, YOAVAddress6030 HOLLYWOOD BLVD #240City-State-Zip:HOLLYWOOD FL 33024

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 09, 2014 Secretary of State CC4722551135

Certificate of Status Desired: No

Date

01/09/2014 Date