2013 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

HOLLYWOOD, FL 33024

FEI Number: 45-5506123 Certificate of Status Desired: No

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

Date

FILED Jan 25, 2013

Secretary of State

CC9324224768

Authorized Person(s) Detail:

Title MGR

Name MERARY, YOAV

Address 6030 HOLLYWOOD BLVD #240

City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YOAV MERARY MGR 01/25/2013