

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026141

Entity Name: BAY PARTNERS, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

7238 KAUAI LOOP
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

1 EAST 33RD ST 12TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 20-0094891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, DAVID
7238 KAUAI LOOP
NEW PORT RICHEY, FL 34653 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANGEL, DAVID
Address: 1 EAST 33RD STREET - 12TH FLOOR
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID ANGEL

MGRM

04/07/2008

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