2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015841

FILED
Feb 17, 2009
Secretary of State

Entity Name: BAY TOWERS DEVELOPMENT, LLC

Current Principal Place of Business:

5635 OAKMONT AVENUE
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

1930 HARRISON STREET
SUITE 603
HOLLYWOOD, FL 33020 US

Current Mailing Address:

401 E LAS OLAS BLVD
1180
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1930 HARRISON STREET
SUITE 603
HOLLYWOOD, FL 33020 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELDMAN, BERNARD
5635 OAKMONT AVENUE
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

CITRINE MANAGEMENT SERVICES, INC.
2706 NE 32ND AVE.
SUITE 3
FORT LAUDERDALE, FL 33308 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: BERNARD FELDMAN 02/17/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HOURI, DAVID
Address: 401 E LAS OLAS BLVD #1180
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CITRINE MANAGEMENT S, ERVICES INC.
Address: 2706 NE 32ND AVE.SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: BERNARD FELDMAN MGR 02/17/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date