

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049796

Entity Name: BAY FINANCIAL CONSULTING LLC

FILED  
Jan 06, 2008  
Secretary of State

## Current Principal Place of Business:

301 ALMERIA AVENUE  
SUITE 105  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

20 ISLAND AVE.  
SUITE 1102  
MIAMI BEACH, FL 33139

## New Mailing Address:

20 ISLAND AVENUE  
SUITE 1102  
MIAMI BEACH, FL 33139

FEI Number: 26-0115431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARANTINO, DIEGO H  
20 ISLAND AVENUE, SUITE 1102  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

TARANTINO, DIEGO H  
20 ISLAND AVENUE  
SUITE 1102  
MIAMI BEACH, FL 33139 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:

01/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TARANTINO, DIEGO H  
Address: 20 ISLAND AVENUE, SUITE 1102  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: BOUCHE, PAUL R  
Address: 801 NORTH VENETIAN DRIVE, SUITE 401  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES:

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

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: PAUL R. BOUCHE

MGR

01/06/2008

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