

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049796

FILED
Feb 22, 2010
Secretary of State

Entity Name: BAY FINANCIAL CONSULTING LLC

Current Principal Place of Business:

301 ALMERIA AVENUE
SUITE 105
CORAL GABLES, FL 33134

New Principal Place of Business:

20 ISLAND AVENUE
#1102
MIAMI BEACH, FL 33139

Current Mailing Address:

20 ISLAND AVENUE
SUITE 1102
MIAMI BEACH, FL 33139

New Mailing Address:

20 ISLAND AVENUE
#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
#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: DIEGO TARANTINO

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TARANTINO, DIEGO H
Address: 20 ISLAND AVENUE #1102
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby 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: DIEGO TARANTINO

MGRM

02/22/2010

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