

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043151

FILED
Jan 04, 2008
Secretary of State

Entity Name: BAYT PROPERTIES, LLC

Current Principal Place of Business:

11011 SHERIDAN STREET
212
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11011 SHERIDAN STREET
212
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 20-4767959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, YUNIER
11011 SHERIDAN STREET
212
COOPER CITY, FL 33026 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: MGR () Delete
Name: RUIZ, YUNIER
Address: 11011 SHERIDAN STREET
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGR () Delete
Name: ARBOLEDA, ARTURO E
Address: 11011 SHERIDAN STREET
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGR () Delete
Name: RUIZ, TANIA
Address: 11011 SHERIDAN STREET
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGR () Delete
Name: ARBOLEDA, BRENDA
Address: 11011 SHERIDAN STREET
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUIZ, YUNIER
Address: 11011 SHERIDAN STREET, #212
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGR (X) Change () Addition
Name: ARBOLEDA, ARTURO E
Address: 11011 SHERIDAN STREET, #212
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGR (X) Change () Addition
Name: RUIZ, TANIA
Address: 11011 SHERIDAN STREET, #212
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGR (X) Change () Addition
Name: ARBOLEDA, BRENDA
Address: 11011 SHERIDAN STREET, #212
City-St-Zip: COOPER CITY, FL 33026 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: YUNIER RUIZ

MGR

01/04/2008

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