

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065695

FILED
Apr 07, 2011
Secretary of State

Entity Name: BAYA BUSINESS CENTER LLC

Current Principal Place of Business:

396 ST GERMAIN AVE
TORONTO ONTARIO M5M1W7,

New Principal Place of Business:

396 ST GERMAIN AVE
TORONTO ONTARIO, XX M5M1W7 CA

Current Mailing Address:

396 ST GERMAIN AVE
TORONTO ONTARIO M5M1W7,

New Mailing Address:

396 ST GERMAIN AVE
TORONTO ONTARIO, XX M5M1W7 CA

FEI Number: 98-0665197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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
Name: KISS, JULIUS
Address: 396 ST GERMAIN AVE
City-St-Zip: TORONTO ONTARIO, XX M5M1W7 CA

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: JULIUS KISS

MGRM

04/07/2011

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