

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003844

Entity Name: BAYROC ASSOCIATES LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

PROSKAUER ROSE LLP - %DAVID PRATT
2255 GLADES RD - # 421A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PROSKAUER ROSE LLP - %DAVID PRATT
2255 GLADES RD - # 421A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0049340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSKAUER ROSE LLP
% SCOTT L GOLDBERGER
2255 GLADES RD - # 421A
BOCA RATON, FL 33431 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
Name: SCHNEIDER, LESLIE
Address: %PROSKAUER ROSE LLP-2255 GLADES RD - #421A
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: SCHNEIDER, SUSAN
Address: %PROSKAUER ROSE LLP-2255 GLADES RD - #421A
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: SCHNEIDER, SCOTT
Address: %PROSKAUER ROSE LLP-2255 GLADES RD - #421A
City-St-Zip: BOCA RATON, FL 33431

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: LESLIE SCHNEIDER

MGR

03/15/2011

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