

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030422

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: BAY REIT, LLC

**Current Principal Place of Business:**

300 SOUTH PINE ISLAND ROAD, SUITE 256  
PLANTATION, FL 33324

**New Principal Place of Business:**

1820 N. CORPORATE LAKES BLVD.  
SUITE 205  
WESTON, FL 33326

**Current Mailing Address:**

300 SOUTH PINE ISLAND ROAD, SUITE 256  
PLANTATION, FL 33324

**New Mailing Address:**

P.O. BOX 267966  
WESTON, FL 33326

FEI Number: 45-0490674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DODDO, DAVID  
300 SOUTH PINE ISLAND ROAD, SUITE 256  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

PADRON, IVAN  
1820 N CORPORATE LAKES BLVD.  
SUITE 205  
WESTON, FL 33326 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: IVAN PADRON

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BAY REIT, INC.,  
Address: 1820 N CORPORATE LAKES BLVD #205  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: CARIEAR INVESTMENTS,, INC.  
Address: 1820 N CORPORATE LAKES BLVD #205  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: CORICAR INVESTMENTS, , INC.  
Address: 1820 N CORPORATE LAKES BLVD #205  
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: IVAN PADRON

MGR

04/27/2006

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