

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049796

Entity Name: BAY FINANCIAL CONSULTING LLC

Current Principal Place of Business:

20 ISLAND AVENUE
SUITE 1102
MIAMI BEACH, FL 33139

Current Mailing Address:

20 ISLAND AVENUE
SUITE 1102
MIAMI BEACH, FL 33139 US

FEI Number: 26-0115431

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARANTINO, DIEGO H
20 ISLAND AVENUE
SUITE 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

04/09/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIEGO TARANTINO

MBRM

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date