2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001701

Entity Name: BAYFIN, LTD.

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 N CLEMATIS STREET SUITE 220 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

PO BOX 3087 WEST PALM BEACH, FL 33402

FEI Number: 65-1050334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELHILOW, MARK B CPA 101 N CLEMATIS ST SUITE 220 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L00000013507 Name: BAYFIN, LLC

 Address:
 101 N CLEMATIS ST STE 220
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KEITH D. BEATY PRES 02/24/2012