

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007806

Entity Name: BAYVIEW INTERIORS, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR.
SUITE 2410
MIAMI, FL 33133

New Principal Place of Business:

4218 NE 2ND AVENUE
2ND FLOOR
MIAMI, FL 33137

Current Mailing Address:

1001 BRICKELL BAY DR.
SUITE 2410
MIAMI, FL 33133

New Mailing Address:

4218 NE 2ND AVENUE
2ND FLOOR
MIAMI, FL 33137

FEI Number: 65-1020530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, JOHN
1001 BRICKELL BAY DR.
SUITE 2410
MIAMI, FL 33133

Name and Address of New Registered Agent:

PETERSEN, JOHN
4218 NE 2ND AVENUE
2ND FLOOR
MIAMI, FL 33137

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: JOHN PETERSEN

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MUTINY ON THE PARK L, TD.
Address: 1001 BRICKELL BAY DR., SUITE 2410
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUTINY ON THE PARK L, TD.
Address: 4218 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO DUNIN

MGRM

04/27/2004

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