

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009322

FILED
Jan 05, 2005
Secretary of State

Entity Name: BAYARD INVESTMENT AND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

820 NE 16 PLACE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

820 NE 16 PLACE
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-1037205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGRM () Delete
Name: PICCOLO, EVE
Address: 820 NE 16 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: MAYAN, HAIM
Address: 1152 NW 30TH CT APT 113
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MAYAN, HAIM
Address: 118 NE 46 STREET
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: EVE PICCOLO

MGRM

01/05/2005

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