

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009322

FILED  
Jan 04, 2006  
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:**

400 SOUTH DIXIE HIGHWAY  
2  
HALLANDALE, FL 33009

**Current Mailing Address:**

820 NE 16 PLACE  
FORT LAUDERDALE, FL 33305

**New Mailing Address:**

400 SOUTH DIXIE HIGHWAY  
2  
HALLANDALE, FL 33009

**FEI Number:** 65-1037205

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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/MANAGERS:**

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

Title: MGRM (X) Delete  
Name: MAYAN, HAIM  
Address: 118 NE 46 STREET  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MAYAN, HAIM  
Address: 400 SOUTH DIXIE HIGHWAY, STE. 2  
City-St-Zip: HALLANDALE, FL 33009

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

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: MAYAN HAIM

MGMR

01/04/2006

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