

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009322

FILED  
Jan 25, 2007  
Secretary of State

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

**Current Principal Place of Business:**

400 SOUTH DIXIE HIGHWAY  
2  
HALLANDALE, FL 33009

**New Principal Place of Business:**

20225 NE 16TH PLACE  
MIAMI, FL 33179

**Current Mailing Address:**

400 SOUTH DIXIE HIGHWAY  
2  
HALLANDALE, FL 33009

**New Mailing Address:**

20225 NE 16TH PLACE  
MIAMI, FL 33179

**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/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MAYAN, HAIM  
Address: 20225 NE 16TH PLACE  
City-St-Zip: MIAMI, FL 33179

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:** HAIM MAYAN

MGMR

01/25/2007

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