

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013507

Entity Name: BAYFIN, LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3087
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-1050333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELHILOW, MARK B CPA
101 N. CLEMATIS STREET
SUITE 220
WEST PALM BEACH, FL 33401 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: P
Name: BEATY, KEITH D
Address: 101 N. CLEMATIS ST., STE 220
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: KEITH D. BEATY

P

02/17/2012

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