

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021324

FILED
Jan 30, 2008
Secretary of State

Entity Name: BAYHOMES HOLDINGS, L.L.C.

Current Principal Place of Business:

% MIAMI PLASTIC SURGERY, ATTN: BRAD HERMAN
8940 N. KENDALL DR., SUITE 903-E
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

% MIAMI PLASTIC SURGERY, ATTN: BRAD HERMAN
8940 N. KENDALL DR., SUITE 903-E
MIAMI, FL 33176

New Mailing Address:

FEI Number: 01-0576745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD
SUITE 485 SOUTH
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: MGR () Delete
Name: HERMAN, BRAD P
Address: % 8940 N. KENDALL DRIVE, SUITE 903-E
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: BRAD P. HERMAN

MGR

01/30/2008

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