

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014283

Entity Name: BAYLOFTS, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE., STE. 2500
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1130
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE., STE. 2500
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
SUITE 1130
MIAMI, FL 33131

FEI Number: 01-0729418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDITI, IRENE
701 BRICKELL AVE., STE. 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VEGA, ALBERT P CPA
306 ALCAZAR AVENUE
SUITE 302
CORAL GABLES, FL 33134 US

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: ALBERT VEGA

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CD BISCAYNE CORP.,
Address: 701 BRICKELL AVE., STE. 2500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CD BISCAYNE CORP.,
Address: 848 BRICKELL AVENUE-SUITE 2500
City-St-Zip: MIAMI, FL 33131

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: IRENE ARDITI

MGR

04/19/2007

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