

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000018458

**FILED**  
**Apr 09, 2007**  
**Secretary of State**

**Entity Name:** BAY ROAD ENTERTAINMENT, LLC

**Current Principal Place of Business:**

1766 BAY ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

423 NE 23RD ST.  
MIAMI, FL 33137

**New Mailing Address:**

300 NE 71ST STREET  
MIAMI, FL 33138

FEI Number: 02-0635823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAMP ENTERTAINMENT, LLC  
423 NE 23RD ST.  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

CAMP ENTERTAINMENT, LLC  
300 NE 71ST STREET  
MIAMI, FL 33138 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: MALLORY KAUDERER

04/09/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CAMP ENTERTAINMENT,, LLC  
Address: 423 NE 23RD ST.  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CAMP ENTERTAINMENT,, LLC  
Address: 300 NE 71ST STREET  
City-St-Zip: MIAMI, FL 33138

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: MALLORY KAUDERER

MGRM

04/09/2007

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