

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030422

FILED
May 01, 2007
Secretary of State

Entity Name: BAY REIT, LLC

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 205
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267966
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-0490674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PADRON, IVAN
1820 N CORPORATE LAKES BLVD.
SUITE 205
WESTON, FL 33326 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAY REIT, INC.,
Address: 1820 N CORPORATE LAKES BLVD #205
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CORICAR INVESTMENTS, , INC.
Address: 1820 N CORPORATE LAKES BLVD #205
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: IVAN PADRON,
Address: 1820 N CORPORATE LAKES BLVD #205
City-St-Zip: WESTON, FL 33326

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: IVAN PADRON

MGRM

05/01/2007

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