

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032303

FILED
Apr 01, 2004
Secretary of State

Entity Name: BAY POINT INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

444 BRICKELL AVE., STE. 300
MIAMI, FL 33131

New Principal Place of Business:

17100 N. BAY ROAD
#1611
SUNNY ISLES, FL 33160

Current Mailing Address:

444 BRICKELL AVE., STE. 300
MIAMI, FL 33131

New Mailing Address:

17100 N. BAY ROAD
#1611
SUNNY ISLES, FL 33160

FEI Number: 13-4223791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVE., STE. 300
MIAMI, FL 33131

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/MEMBERS:

Title: MGRM () Delete
Name: MEIMAN, RICHARD M MGRM
Address: 17100 N. BAY ROAD #1611
City-St-Zip: SUNNY ISLES, FL 33160 US

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 for the exemption stated in Section 119.07(3)(i), 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: RICHARD MEIMAN

MGRM

04/01/2004

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