

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032303

FILED
Jan 11, 2008
Secretary of State

Entity Name: BAY POINT INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

444 BRICKELL AVE C/O STEWART MERKIN
SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1473 HEMLOCK FARMS
HAWLEY, PA 18428 US

New Mailing Address:

1000 SOUTH POINTE
STE. 2601
MIAMI BEACH, FL 33139 US

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 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: MGRM () Delete
Name: MEIMAN, RICHARD M MGRM
Address: 1473 HEMLOCK FARMS
City-St-Zip: HAWLEY, PA 18428 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KANEGIS, SETH MGR
Address: 1000 SOUTH POINTE, STE. 2601
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SETH KANEGIS

MGR

01/11/2008

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