

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000032303

FILED
Aug 14, 2003
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:

Current Mailing Address:

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

New Mailing Address:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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 M. MEIMAN

MGRM

08/14/2003

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