## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 13, 2008 8:00 am Secretary of State **DOCUMENT # L03000015650** 03-13-2008 90271 041 \*\*\*138.75 **BAYVIEW CONCEPT LLC** Principal Place of Business Mailing Address 848 BRICKELL AVENUE 4201 BAY POINT ROAD the Agree of Topat MIAMI, FL 33137 US SUITE 830 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 42-1590342 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ADWAR, RENEE ESQ Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVE., STE. 830 MIAMI, FL 33131 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS MGR Change Change ☐ Addition TITLE Delete TITLE Jourdan, Stephanie 4201 Bay Point Rd. MiaMI, FL 33137 JOURDAN, STEPHANIE NAME NAME STREET ADDRESS 6491 ALLISON RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-7IP Change ☐ Addition TITLE ☑ Delete TITLE Rosenberg, Michel 4201 Bay Point RD. NAME ROSENBERG, MICHEL NAME 6491 ALLISON RD STREET ADDRESS STREET ADDRESS Miami, FL 33137 CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP Addition MGR TITLE **⊠** Delete TITLE MGR Change ROSENBERG, FATES Rosenberg, Fatos 4201 Bay Point Rd. NAME NAME STREET ADDRESS 6491 ALLISON RD STREET ADDRESS Miami, FL 33137 MIAM! BEACH, FL 33141 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**