

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015650

Entity Name: BAYVIEW CONCEPT LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

4201 BAY POINT ROAD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 830
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 42-1590342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADWAR, RENEE ESQ
848 BRICKELL AVE., STE. 830
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: MGR () Delete
Name: JOURDAN, STEPHANIE
Address: 4201 BAY POINT RD
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: ROSENBERG, MICHEL
Address: 4201 BAY POINT RD
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: ROSENBERG, FATES
Address: 4201 BAY PIONT RD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: ROSENBERG, FATES
Address: 4201 BAY PIONT RD
City-St-Zip: MIAMI, FL 33137

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: FATES ROSENBERG

MGR

02/18/2009

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