

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030895

Entity Name: BAY HILL HOLDINGS, LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016

New Principal Place of Business:

1951 NW 19TH STREET
200
BOCA RATON, FL 33431

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016

New Mailing Address:

1951 NW 19TH STREET
200
BOCA RATON, FL 33431

FEI Number: 20-0598818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEJANDRO VILARELLO, P.A.
14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CORA DIFIORE
1951 NW 19TH STREET
200
BOCA RATON, FL 33431 US

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: CORA DIFIORE

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALCONE, ARTHUR
Address: 1951 NW 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

I hereby 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: ARTHUR FALCONE

MGR

03/09/2010

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