

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032673

Entity Name: BAYROCK OCEAN CLUB LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

160 VARICK STREET, 2ND FLOOR
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

160 VARICK STREET, 2ND FLOOR
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 16-1683325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: BAYROCK GROUP LLC
Address: 160 VARICK STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10013

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: JULIUS SCHWARZ

MGRM

04/11/2011

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