

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048340

FILED
Apr 16, 2010
Secretary of State

Entity Name: BAYVIEW OFFICE PLAZA, LLC

Current Principal Place of Business:

C/O JAMES L. CASE
2810 E. OAKLAND PARK BLVD., #102
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

C/O JAMES L. CASE
2810 E. OAKLAND PARK BLVD., #102
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 04-3780931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, JAMES L
2810 EAST OAKLAND PARK BOULEVARD, STE 102
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CASE, JAMES L
2810 EAST OAKLAND PARK BOULEVARD
SUITE 102
FT. LAUDERDALE, FL 33306 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASE, JAMES L TR
Address: 2810 E. OAKLAND PARK BLVD., #102
City-St-Zip: FT. LAUDERDALE, FL 33306

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: JAMES L. CASE

MGRM

04/16/2010

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