

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052547

FILED
Apr 14, 2005
Secretary of State

Entity Name: BAY DEVELOPMENT PARTNERS, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 417
MIAMI, FL 33131 US

New Principal Place of Business:

800 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131 US

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 417
MIAMI, FL 33131 US

New Mailing Address:

800 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131 US

FEI Number: 11-3711208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYONA, JUAN P
444 BRICKELL AVENUE
SUITE 417
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAYONA, JUAN P
800 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAYONA, JUAN PABLO
Address: 444 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAYONA, JUAN PABLO
Address: 800 BRICKELL AVENUE STE 901
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN PABLO BAYONA

MGRM

04/14/2005

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