2007 LIMITED LIABILITY COMPANY

Mar 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000023952 03-27-2007 90196 039 ****50.00 BAYFRONT CONDO A LLC Principal Place of Business Mailing Address C/O QUIET TECHNOLOGY AEROSPACE, INC. C/O QUIET TECHNOLOGY AEROSPACE, INC. 12845 NW 45TH AVENUE 12845 NW 45TH AVENUE OPALOCKA, FL 33054 OPALOCKA, FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 Chg-LLC CR2E083 (12/06) City & State City & State 4 FELNumber Applied For NOT APPLICABLE Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SE 3RD AVE, 28TH FLOOR MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of requirered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10 9. MGM TITLE X Change Addition TITLE ☐ Delete POLANY, JEROME NAME 5959 COLLINS AUE, #703 1900 SUNSET HARBOUR DRIVE, APARTMENT 2012 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP HEAMI BEACH, FL 33140 Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true-find accurate and hat my 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 of the receiver or this true empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CHY-ST-ZIP

11. Thereby certify that the information surpr

limited liability company,

SIGNATURE:

FILED

Daytime Phone #