2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 13, 2005 8:00 am Secretary of State **DOCUMENT # L04000036339** 1. Entity Name **BAYÓN INVESTMENTS, LLC** 05-13-2005 90047 023 ****50.00 Principal Place of Business Mailing Address 120 LAKEVIEW DRIVE, #202 120 LAKEVIEW DRIVE, #202 WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State Not Applicable Zip Country 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 'enne TOVAR, ILEANA ARIAS ESQ Street Address (P.O. Box Number is Not Acceptable) ARIAS TOVAR & ASSOCIATES, P.A. 1725 MAIN STREET, SUITE 209 WESTON, FL 33326 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 (NOTE: Registered M Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE **MGRM** TITLE ☐ Delete Change ☐ Addition NAME OYON, MAYENNE NAME 120 LAKEVIEW DRIVE, #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition OYON, GRAZIELLA NAME NAME STREET ADDRESS 120 LAKEVIEW DRIVE, #202 STREET ADDRESS CiTY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP MGRM TITI F ☐ Delete TITLE ☐ Change ☐ Addition OYON, ROSELENI NAME NAME STREET ADDRESS 120 LAKEVIEW DRIVE, #202 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition OYON, LIEZNITZA NAME 120 LAKEVIEW DRIVE, #202 STREET ADDRESS STREET ADORESS CITY-ST-7IP WESTON, FL 33326 CITY-ST-7/P TITLE MGRM ☐ Delete ☐ Change TITS F ☐ Addition OYON, JOSE NAME NAME STREET ADDRESS 120 LAKEVIEW DRIVE, #202 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify 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 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 truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

5/5/05