

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040520

Entity Name: B Y P MANAGEMENT, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1717 NORTH BAY SHORE DR
MIAMI, FL 33132

New Principal Place of Business:

1717 NORTH BAY SHORE DR
111
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAY SHORE DR
MIAMI, FL 33132

New Mailing Address:

1717 NORTH BAY SHORE DR
111
MIAMI, FL 33132

FEI Number: 20-1203389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETKOVICH, MARIA ESTHER
4315 NW 7 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PETKOVICH, MARIA E
4315 NW 7 STREET
MIAMI, FL 33126 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: MARIA E PETKOVICH

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERNASCONI, ESTELA
Address: 320 SAN SEBASTIAN
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: PETKOVICH, MARIA ESTHER
Address: 4315 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNASCONI, RICARDO
Address: 320 SAN SEBASTIAN
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: PETKOVICH, JOSE
Address: 4315 NW 7 STREET # 21- 25
City-St-Zip: MIAMI, FL 33126

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: JOSE PETKOVICH

MGR

04/29/2005

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