

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045702

Entity Name: BAYWOOD HEIGHTS, LLC

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

1357 COLLINS AVE.
A-4
MIAMI BEACH, FL 33139

New Principal Place of Business:

6337 NE 5TH AVENUE
MIAMI, FL 33138

Current Mailing Address:

1357 COLLINS AVE.
A-4
MIAMI BEACH, FL 33139

New Mailing Address:

6337 NE 5TH AVENUE
MIAMI, FL 33138

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMMS, LARRY B
1357 COLLINS AVENUE
APT. A-4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SIMMS, LARRY B
6337 NE 5TH AVENUE
MIAMI, FL 33138 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: LARRY SIMMS

05/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMMS, LARRY
Address: 6337 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33138

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: LARRY SIMMS

MGRM

05/26/2010

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