

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052720

Entity Name: BAY POINTE LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

6213 NW 21 COURT
BOCA RATON, FL 33496 US

New Principal Place of Business:

1844 NORTH NOB HILL ROAD
SUITE 173
PLANTATION, FL 33322 US

Current Mailing Address:

6213 NW 21 COURT
BOCA RATON, FL 33496 US

New Mailing Address:

1844 NORTH NOB HILL ROAD
SUITE 173
PLANTATION, FL 33322 US

FEI Number: 41-2148202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENBERG, HERSHEL
6213 NW 21 COURT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ARENBERG, HERSHEL
1844 N NOB HILL ROAD
SUITE 173
PLANTATION, FL 33322 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: HERSHEL ARENBERG

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARENBERG, ELAYNE
Address: 6213 NW 21 COURT
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: ARENBERG, HERSHEL
Address: 6213 NW 21 COURT
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: ARENBERG, DAVID
Address: 6213 NW 21 COURT
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARENBERG, ELAYNE
Address: 1844 N NOB HILL RD, STE 173
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM (X) Change () Addition
Name: ARENBERG, HERSHEL
Address: 1844 N NOB HILL RD, STE 173
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM (X) Change () Addition
Name: ARENBERG, DAVID
Address: 1844 N NOB HILL RD, STE 173
City-St-Zip: PLANTATION, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HERSHEL ARENBERG

P

01/17/2009

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