

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052720

Entity Name: BAY POINTE LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

ARENBERG, SCOTT
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: SCOTT ARENBERG

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: HERSHEL ARENBERG

MGM

03/15/2010

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