

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052720

FILED
Feb 16, 2011
Secretary of State

Entity Name: BAY POINTE LLC

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

Name and Address of New Registered Agent:

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: _____

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: SCOTT ARENBERG

RA

02/16/2011

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