2005 LIMITED LIABILITY COMPANY

Jul 11, 2005 8:00 am **ANNUAL REPORT** Secrétary of State DOCUMENT # L04000069966 07-11-2005 90041 032 ****50.00 BAY CITY ENTERPRISES, LLC Principal Place of Business Mailing Address 21150 POINT PLACE STE 1403 21150 POINT PLACE STE 1403 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012005 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number 20-200986 Applied For Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. MIAMI, FL' 8. 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. I am familiar the obligations of registered age Make check payable to Filing Fee is \$50.00 Due by September 7, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ☐ Addition BOHM, RONALD NAME NAME 21150 POINT PLACE STE 1403 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Delete TITLE Change Addition NAME BOHM, JUDY NAME 21150 POINT PLACE STE 1403 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY_ST-7IP CITY-ST-ZIP TITI F TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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 prustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS

TITI F

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: CONFIDENCE DOTTED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

Change

☐ Addition

FILED