

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069966

FILED
Apr 17, 2012
Secretary of State

Entity Name: BAY CITY ENTERPRISES, LLC

Current Principal Place of Business:

21150 POINT PLACE STE 1403
AVENTURA, FL 33180

New Principal Place of Business:

21150 POINT PLACE
APT 1403
AVENTURA, FL 33180

Current Mailing Address:

21150 POINT PLACE STE 1403
AVENTURA, FL 33180

New Mailing Address:

21150 POINT PLACE
APT 1403
AVENTURA, FL 33180

FEI Number: 20-2020986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHM, RONALD
21150 POINT PLACE
#1403
AVENTURA, FL 33180 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: CEO
Name: BOHM, RONALD
Address: 21150 POINT PLACE STE 1403
City-St-Zip: AVENTURA, FL 33180

Title: EVP
Name: BOHM, JUDY
Address: 21150 POINT PLACE STE 1403
City-St-Zip: AVENTURA, FL 33180

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: RONALD BOHM

CEO

04/17/2012

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