

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001303

Entity Name: BAYROCK MIDTOWN, LLC

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

% BAYROCK GROUP LLC
725 FIFTH AVENUE, 24TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

% BAYROCK GROUP LLC
725 FIFTH AVENUE, 24TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 06-1784665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KRISS, RONALD A ESQ.
ONE SOUTHEAST THIRD AVENUE, 28TH FL
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BAYROCK GROUP LLC,
Address: 725 FIFTH AVE., 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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: TEVFIK ARIF

MGRM

07/20/2006

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