

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008587

FILED
Apr 28, 2006
Secretary of State

Entity Name: BAY WEST INVESTMENTS LLC

Current Principal Place of Business:

1701 N. BAYSHORE DRIVE SUITE 208
MIAMI, FL 33132

New Principal Place of Business:

1717 N. BAYSHORE DRIVE SUITE 102
MIAMI, FL 33132

Current Mailing Address:

1701 N. BAYSHORE DRIVE SUITE 208
MIAMI, FL 33132

New Mailing Address:

1717 N. BAYSHORE DRIVE SUITE 102
MIAMI, FL 33132

FEI Number: 20-2264451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINZNER, BETH E
2295 NW CORPORATE BLVD. SUITE 235
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ARIES DEVELOPMENT G, ROUP LLC
Address: 1717 N. BAYSHORE DRIVE SUITE 102
City-St-Zip: ,MIAMI, FL 33132

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: GINO FALSETTO

MGRM

04/28/2006

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