

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010242

Entity Name: BAY ENTERPRISES LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1834 N.W. 167TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3131 NE 188TH STREET
2-1103
AVENTURA, FL 33180

Current Mailing Address:

18331 PINES BOULEVARD, #215
PEMBROKE PINES, FL 33029

New Mailing Address:

3131 NE 188TH STREET
2-1103
AVENTURA, FL 33180

FEI Number: 87-0767202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, MARIA T
18331 PINES BOULEVARD, #215
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

VELEZ, MARIA T
3131 NE 188TH STREET
2-1103
AVENTURA, FL 33180 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELEZ, MARIA T
Address: 18331 PINES BOULEVARD, #215
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELEZ, MARIA T
Address: 3131 NE 188TH STREET
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: MARIA TERESA VELEZ

MGRM

04/15/2009

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