

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010242

Entity Name: BAY ENTERPRISES LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3131 NE 188TH STREET
2-1103
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: MGRM
Name: VELEZ, MARIA T
Address: 3131 NE 188TH STREET
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: MARIA T VELEZ

MGRM

04/28/2011

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