

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014676

FILED
Mar 22, 2009
Secretary of State

Entity Name: BAYVIEW INVESTMENT GROUP LLC

Current Principal Place of Business:

2427 NE 10 STREET
HALLANDALE, FL 33009

New Principal Place of Business:

C/O 8740 NE 2ND AVENUE
EL PORTAL, FL 33138

Current Mailing Address:

2427 NE 10 STREET
HALLANDALE, FL 33009

New Mailing Address:

C/O 8740 NE 2ND AVENUE
EL PORTAL, FL 33138

FEI Number: 20-2349544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EROFEEV, SERGEI
2427 NE 10 STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

EROFEEV, SERGEI
C/O 8740 NE 2ND AVENUE
EL PORTAL, FL 33138 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: SERGEI EROFEEV

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EROFEEV, SERGEI
Address: 2427 NE 10 STREET
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: ROYZEN, ILYA
Address: 2427 NE 10 STREET
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EROFEEV, SERGEI
Address: C/O 8740 NE 2ND AVENUE
City-St-Zip: EL PORTAL, FL 33138

Title: MGRM (X) Change () Addition
Name: ROYZEN, ILYA
Address: C/O 8740 NE 2ND AVENUE
City-St-Zip: EL PORTAL, FL 33138

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: SERGEI EROFEEV

MGR

03/22/2009

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