

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015161

FILED
May 10, 2011
Secretary of State

Entity Name: BAY NORTH TRADING LLC

Current Principal Place of Business:

1300 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

1800 S. OCEAN DRIVE
3907
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1300 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

1800 S. OCEAN DRIVE
3907
HALLANDALE BEACH, FL 33009

FEI Number: 20-4445927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, OLGA ESQ
1300 BRICKELL AVE
MIAMI, FL 33131 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: MGR
Name: BOLASINI, ALFREDO
Address: 1800 S.OCEAN DRIVE
City-St-Zip: HALLANDFALE BEACH, FL 33009

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: ALFREDO BOLASINI

MR.

05/10/2011

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