

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064877

Entity Name: BAY NORTH LOOP LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

4400 N. FEDERAL HIGHWAY
408
BOCA RATON, FL 33431

Current Mailing Address:

4800 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

4400 N. FEDERAL HIGHWAY
408
BOCA RATON, FL 33431

FEI Number: 20-3127974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT LEE SHAPIRO, P.A.
2401 PGA BLVD., STE. 272
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: KAAAN, VALERIE
Address: 4800 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAAAN, VALERIE
Address: 4400 N. FEDERAL HIGHWAY, SUITE 408
City-St-Zip: BOCA RATON, FL 33431

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: VALERIE KAAAN

MGRM

04/29/2007

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