

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066659

Entity Name: BAYWINDS C V, LLC

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

ATTN: CARLOS GARCIA
12448 SW 127 AVE.
MIAMI, FL 33186

New Principal Place of Business:

11755 SW 90 STREET
SUITE 210
MIAMI, FL 33186

Current Mailing Address:

ATTN: CARLOS GARCIA
12448 SW 127 AVE.
MIAMI, FL 33186

New Mailing Address:

11755 SW 90 STREET
SUITE 210
MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS E
11755 SW 90 STREET
SUITE 210
MIAMI, FL 33186 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: CARLOS E MARTINEZ

05/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MARTINEZ, CARLOS E
Address: 11755 SW 90 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: MARTINEZ, FERNANDO I
Address: 11755 SW 90 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: MARTINEZ, RAUL A
Address: 11755 SW 90 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33186

Title: S () Change (X) Addition
Name: ARNAIZ, MIREN
Address: 11755 SW 90 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS E MARTINEZ

P

05/31/2006

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