2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103363

Address:

City-St-Zip:

325 SOUTH BISCAYNE BLVD

MIAMI, FL 33131

Entity Name: BAY CONNECTION'S LLC

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 325 SOUTH BISCAYNE BLVD 3823 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 325 SOUTH BISCAYNE BLVD MIAMI, FL 33131 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIBRAS, MIGUEL 325 SOUTH BISCAYNE BLVD 3823 MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CHIBRAS, MIGUEL Name: Name: Address: 325 SOUTH BISCAYNE BLVD Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: BAEZ, MARIA Name:

Address:

City-St-Zip:

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: MIGUEL A. CHIBRAS MGR 04/29/2007