

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112722

FILED
Mar 18, 2006
Secretary of State

Entity Name: BAYVIEW VENTURES, L.L.C.

Current Principal Place of Business:

1440 BRICKELL BAY DR., APT. 702
MIAMI, FL 33131

New Principal Place of Business:

1440 BRICKELL BAY DR.
APT 702
MIAMI, FL 33131

Current Mailing Address:

1440 BRICKELL BAY DR., APT. 702
MIAMI, FL 33131

New Mailing Address:

1440 BRICKELL BAY DR.
APT 702
MIAMI, FL 33131

FEI Number: 51-0560061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2601 SO. BAYSHORE DR., SUITE 1400
MIAMI, FL 33133 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 () Delete
Name: RAMON ANTONIO PIMENT, EL VINEY
Address: 1440 BRICKELL BAY DR., APT. 702
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON PIMENTEL

MGR

03/18/2006

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