

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112722

FILED
Apr 04, 2008
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:

Current Mailing Address:

1440 BRICKELL BAY DR.
APT 702
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0560061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DURAN, ALFREDO G
2340 SOUTH DIXIE HWY
MIAMI, FL 33133 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:

04/04/2008

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 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

04/04/2008

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