2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000112754

Entity Name: BAY S.I.D.E., LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10796 PINES BLVD 160 W CAMINO REAL

SUITE 204 #287

PEMBROKE PINES, FL 33026 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

10796 PINES BLVD 160 W CAMINO REAL

SUITE 204 #287

PEMBROKE PINES, FL 33026 US BOCA RATON, FL 33432 US

FEI Number: 84-1699556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYAL, PATRICK 10796 PINES BLVD SUITE 204

PEMBROKE PINES, FL 33026 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:

Title: MGRM

Name: KORCHIA, ERIC

Address: 160 W CAMINO REAL, # 287 City-St-Zip: BOCA RATON, FL 33432 US

I hereby 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 Statues.

SIGNATURE: ERIC KORCHIA MGRM 05/01/2012