2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006956

Entity Name: EAD BAYFRONT INVESTMENTS, LLC

FILED Mar 23, 2010 Secretary of State

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

791 CRANDON BOULEVARD, NO. 707 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

791 CRANDON BOULEVARD, NO. 707 KEY BISCAYNE, FL 33149

FEI Number: 20-8192214 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:

MARIA AMALIA SONEGO 791 CRANDON BOULEVARD, NO. 707 KEY BISCAYNE, FL 33149 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: DEAK, ESTEBAN A

Address: 791 CRANDON BOULEVARD, NO. 707

City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM

Name: MARIA AMALIA SONEGO

Address: 791 CRANDON BOULEVARD, NO. 707

City-St-Zip: KEY BISCAYNE, FL 33149

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: ESTEBAN DEAK MR 03/23/2010