2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032682

Entity Name: BAY POINT INVESTOR GROUP, LLC

FILED May 01, 2012 Secretary of State

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

200 SOUTH BISCAYNE BOULEVARD, SUITE 3400 MIAMI, FL 331315323

Current Mailing Address: New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3400 MIAMI, FL 331315323

FEI Number: 75-3212972 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:

PAPY, CHARLES C III 200 SOUTH BISCAYNE BOULEVARD, SUITE 3400 MIAMI, FL 331315323 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: PAPY, CHARLES C III

Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3400

City-St-Zip: MIAMI, FL 331315323

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: CHARLES C. PAPY, III MGRM 05/01/2012