

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032736

Entity Name: BAY ROAD CAPITAL, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

ATTENTION: SETH P. JOSEPH ESQ.
2525 PONCE DE LEON BOULEVARD, SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

ATTENTION: SETH P. JOSEPH ESQ.
2525 PONCE DE LEON BOULEVARD, SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4813659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, SETH P ESQ.
2525 PONCE DE LEON BOULEVARD, SUITE 400
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

JOSEPH, SETH P ESQ.
2525 PONCE DE LEON BOULEVARD, SUITE 400
CORAL GABLES, FL 33134 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:

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NIS-III, LLC, A DELA, WARE LLC
Address: 270 LAFAYETTE STREET, SUITE 907
City-St-Zip: NEW YORK, NY 10012 US

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: EDITH ANN BARISH, MANAGER OF NIS-III, LLC

MGR

01/04/2007

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