

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119199

FILED
Apr 26, 2011
Secretary of State

Entity Name: BAYFRONT REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

167 MIDDLE COUNTRY ROAD
MIDDLE ISLAND, NY 11953

New Mailing Address:

FEI Number: 20-8305188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: SEIDNER, EDWARD
Address: 167 MIDDLE COUNTRY RD
City-St-Zip: MIDDLE ISLAND, NY 11953

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 Statutes.

SIGNATURE: EDWARD B SEIDNER

MGMR

04/26/2011

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