2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057535

Entity Name: 1124 BAYVIEW LLC

FILED Feb 04, 2010 Secretary of State

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

1120-1124 BAYVIEW DRIVE FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

P.O. BOX 18000 P.O. BOX 18000

US

BEVERLY HILLS, CA 90209 US BEVERLY HILLS, CA 902094000 US

FEI Number: 77-0688928 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:

HUMBERT, DANIEL W 1930 HARRISON STREET 303 HOLLYWOOD, FL 33020 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: MGR

Name: DRYSDALE, KOIRE B

Address: 1930 HARRISON STREET, SUITE 303 City-St-Zip: HOLLYWOOD, FL 33020 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: KOIRE DRYSDALE MGR 02/04/2010