

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002470

FILED
Mar 31, 2009
Secretary of State

Entity Name: WAYLEN BAY PROPERTIES, LLC

Current Principal Place of Business:

7300 BIRD AVE,
MIAMI, FL 33155

New Principal Place of Business:

7300 BIRD ROAD
MIAMI, FL 33155

Current Mailing Address:

7300 BIRD AVE,
MIAMI, FL 33155

New Mailing Address:

7300 BIRD ROAD
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, NIGEL
7300 BIRD ROAD
MIAMI, FL 33155 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: MGR () Delete
Name: BAILEY, PETER J
Address: 5 THE STRAND
City-St-Zip: APPLECROSS WA 6153 AUSTRALIA, XX

Title: MGR () Delete
Name: BAILEY, NIGEL
Address: 2411 W. HORATIO STREET, #531
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NIGEL BAILEY

MGR

03/31/2009

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