

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004705

FILED
Jan 30, 2009
Secretary of State

Entity Name: BAYVIEW CONDO INVESTMENT, LLC

Current Principal Place of Business:

6340 SUNSET DR.
MIAMI, FL 33143 US

New Principal Place of Business:

3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146 US

Current Mailing Address:

6340 SUNSET DR.
MIAMI, FL 33143 US

New Mailing Address:

3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146 US

FEI Number: 26-1746023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, ROBERT A
696 NE 125 STREET
NORTH MIAMI, FL 33161 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: IZHAK, YORAM
Address: 696 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR () Delete
Name: CABRERIZO, TOMAS
Address: 6351 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CABRERIZO, TOMAS
Address: 3850 BIRD ROAD, SUITE 801
City-St-Zip: MIAMI, FL 33146 US

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: TOMAS CABRERIZO MGR 01/30/2009

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