2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043295

Entity Name: B.A.Y.A. INVESTMENTS, LLC

FILED Apr 10, 2011 Secretary of State

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

104 PARADISE HARBOUR BLVD

504

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

104 PARADISE HARBOUR BLVD

504

NORTH PALM BEACH, FL 33408 US

FEI Number: 26-2522461 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:

ALBIN, LOUIS 104 PARADISE HARBOUR BLVD 504

NORTH PALM BEACH, FL 33408 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: MGRM Name: ALBIN, LOUIS

Address: 104 PARADISE HARBOUR BLVD #504 City-St-Zip: NORTH PALM BEACH, FL 33408 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: LOUIS ALBIN MGRM 04/10/2011