2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070705

Entity Name: BAYVIEW OFFICES, LLC

FILED Mar 31, 2012 Secretary of State

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

1040 BAYVIEW DRIVE #519

FORT LAUDERDALE, FL 33344

Current Mailing Address: New Mailing Address:

1040 BAYVIEW DRIVE #519

FORT LAUDERDALE, FL 33344

FEI Number: 65-0493438 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:

ARMOUR, ALAN I II 1645 PALM BEACH LAKES BLVD STE 1200 WEST PALM BEACH, FL 33401 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: HEATON, GEORGE W
Address: 1040 BAYVIEW DRIVE #519
City-St-Zip: FORT LAUDERDALE, FL 33344

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: GEORGE W HEATON MGRM 03/31/2012