

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074408

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAY ASSET ACQUISITIONS, LLC

Current Principal Place of Business:

1138 VISTA DEL MAR DRIVE SOUTH
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1138 VISTA DEL MAR DRIVE SOUTH
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-3223475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MARINCOLA, FRANCIS
1138 VISTA DEL MAR DRIVE SOUTH
DELRAY BEACH, FL 33483 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: FRANCIS MARINCOLA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARINCOLA, FRANCIS
Address: 1138 VISTA DEL MAR DRIVE SOUTH
City-St-Zip: DELRAY BEACH, FL 33483 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: FRANCIS MARINCOLA

MGR

04/30/2009

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