

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074408

FILED
Apr 20, 2010
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:

185 NW 4TH AVENUE
SUITE 104
DELRAY BEACH, FL 33483

FEI Number: 26-3223475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINCOLA, FRANCIS
1138 VISTA DEL MAR DRIVE SOUTH
DELRAY BEACH, FL 33483 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
Name: THOMAS D. LAUDANI
Address: 185 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 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 Statutes.

SIGNATURE: THOMAS D. LAUDANI

MGR

04/20/2010

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