2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094128

Entity Name: BAYVIEW WATERFRONT, LLC

FILED Apr 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4050 NE 1ST STREET #117 OAKLAND PARK, FL 33307 **New Mailing Address: Current Mailing Address:** P.O. BOX 24943 FORT LAUDERDALE, FL 33307 FEI Number: 26-3575767 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: ANGELO & BANTA, P.A 515 EAST LAS OLÁS BOULEVARD SUITE 850 FORT LAUDERDALE, FL FL 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: ADDITIONS/CHANGES:

() Delete

Name: Address:

City-St-Zip:

Title:

() Change (X) Addition SNYDER, HEATHER B

Name: Address:

P.O. BOX 24943

City-St-Zip: FORT LAUDERDALE, FL 33307

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: HEATHER B. SNYDER

04/17/2009