2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100661

Entity Name: BYSM, LLC

FILED Feb 10, 2010 Secretary of State

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

6305 NW 65 TERR ROAD 6305 NW 65 TERR

PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

6305 NW 65 TERR ROAD 6305 NW 65 TERR

PARKLAND, FL 33067 PARKLAND, FL 33067 US

FEI Number: 26-3677460 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:

TANYA L. BOWER ESQ.

C/O TRIPP SCOTT, P.A.

110 SE 6TH ST, 15TH FLOOR

FT. LAUDERDALE, FL 33301 US

BOWER, TANYA L ESQ.

C/O TRIPP SCOTT, P.A.

110 SE 6TH ST, 15TH FLOOR

FT. LAUDERDALE, FL 33301 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: TANYA L. BOWER, ESQ. 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MADDEN, SHERRIE
Address: 6305 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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: SHERRIE MADDEN MGRM 02/10/2010