2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111048

Entity Name: BAY AREA BROKERAGE LLC

FILED Jun 22, 2010 Secretary of State

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

6308 BENJAMIN RD 4929 TAMPA WEST BLVD #708 TAMPA, FL 33634

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

6308 BENJAMIN RD 4929 TAMPA WEST BLVD TAMPA, FL 33634

#708 TAMPA, FL 33634

FEI Number: 27-1329698 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:

DUBIN, MICHAEL S MR DUBIN, MICHAEL S MR 8039 GARDEN DRIVE 7117 CONGRESS ST @104 #112

SEMINOLE, FL 33777 US NEW PORT RICHEY, FL 34653 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: 06/22/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

OWNE

DUBIN, MICHAEL S MR. Name: Address: 7117 CONGRESS ST

City-St-Zip: NEW PORT RICHEY, FL 34653

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: MICHAEL DUBIN OWNE 06/22/2010