2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114108

Entity Name: THE BAYVIEW HOTELS GROUP LLC

FILED Jul 12, 2010 Secretary of State

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

1000 WEST AVE SUITE 1006 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1000 WEST AVE SUITE 1006 MIAMI BEACH, FL 33139

FEI Number: 27-1394956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANAM, FELIX 1000 WEST AVENUE 1006 MIAMI BEACH, FL 33139 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:

Title: MGRM

Name: FATUSIN, OLASUMBO SR Address: 1000 WEST AVENUE #1006 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: FATUSIN, OLASUNBO K JR Address: 1000 WEST AVENUE #1006 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: FATUSIN, KIRDY
Address: 206 SOUTH 10TH STREET
City-St-Zip: AKRON, PA 17501

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: KIRDY FATUSIN MGR 07/12/2010