2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055901

Entity Name: BAYFRONT CONSULTING LLC

FILED Apr 30, 2011 Secretary of State

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

50 BISCAYNE BLVD #4411 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

50 BISCAYNE BLVD #4411 MIAMI, FL 33132

FEI Number: 27-2661600 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:

CAMACHO, MARCELA 50 BISCAYNE BLVD #4411 MIAMI, FL 33132 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: MNGR

 Name:
 SAHATDJIAN, WILLIAM J

 Address:
 50 BISCAYNE BLVD #4411

 City-St-Zip:
 MIAMI, FL 33132

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: WILLIAM SAHATDJIAN MNGR 04/30/2011