2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

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Entity Name: BAYSTORM TECHNOLOGIES, LLC

Current Principal Place of Business:

12650 S.W. 6TH STREET, #215
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

12650 S.W. 6TH STREET, #215
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHUSTER, MEL
12650 S.W. 6TH STREET, #215
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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: SCHUSTER, MEL
Address: 12650 S.W. 6TH STREET, #215
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: CARLTON, RICHARD M M.D.
Address: 3 SECOR DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: MEL SCHUSTER MGRM 04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date