2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003787

Entity Name: 1240 BAYVIEW, LLC.

FILED Mar 09, 2012 Secretary of State

Date

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

2641 NE 11TH COURT FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2641 NE 11TH COURT FT LAUDERDALE, FL 33304

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

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

OKOR, IVIE 2641 NE 11TH COURT FT LAUDERDALE, FL 33304 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

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: OKOR, IVIE

Address: 2641 NE 11TH COURT
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM

 Name:
 SCHOONE, HINRICH

 Address:
 2641 NE 11TH COURT

 City-St-Zip:
 FT LAUDERDALE, FL 33304

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: IVIE OKOR MGR 03/09/2012