

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087190

FILED
Apr 06, 2012
Secretary of State

Entity Name: BAYROCK INVESTMENT CO. EXCHANGE, LLC

Current Principal Place of Business:

3333 CLARK ROAD #100
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3333 CLARK ROAD #100
SARASOTA, FL 34231

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:

COMPTON, JOHN M
1819 MAIN STREET SUITE 610
SARASOTA, FL 34236 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: MGR
Name: MYERS, BRENT J
Address: 3333 CLARK ROAD #100
City-St-Zip: SARASOTA, FL 34231

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 Statutes.

SIGNATURE: BRENT J. MYERS

AGT

04/06/2012

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