2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001251

Entity Name: BAY HARBOUR MANAGEMENT, L.C.,

FILED Apr 13, 2010 Secretary of State

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

10124 FOXHURST CT ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

10124 FOXHURST CT ORLANDO, FL 32836

FEI Number: 59-3418243 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:

VAN DYKE, STEVEN A 10124 FOXHURST CT ORLANDO, FL 32836 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: MGR

Name: VAN DYKE, STEVEN A Address: 10124 FOXHURST CT City-St-Zip: ORLANDO, FL 32836

Title: MGR

Name: TEITELBAUM, DOUGLAS P Address: 375 PARK AVENUE, 20TH FL City-St-Zip: NEW YORK, NY 10152 10

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: STEVEN A VAN DYKE MGR 04/13/2010