

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003244

Entity Name: BAYFRONT VALET, L.L.C.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

301 BISCAYNE BLVD.
SUITE 1006
MIAMI, FL 33131

New Principal Place of Business:

301 N. BISCAYNE BLVD.
MIAMI, FL 33132

Current Mailing Address:

3050 BISCAYNE BLVD.
SUITE 1006
MIAMI, FL 33137

New Mailing Address:

3290 LIEN STREET
RAPID CITY, SD 57702

FEI Number: 65-0885979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUDSON, PHILLIP M III
80 SW 8TH ST., STE. 3100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HUDSON, PHILLIP M III
201 SOUTH BISCAYNE BLVD
SUITE 400
MIAMI, FL 33131 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:

07/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGP () Delete
Name: BAUM, JERRY
Address: 100 S. BISCAYNE BLVD., STE 850
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: LIEN, BRUCE H
Address: 3290 LIEN STREET
City-St-Zip: RAPID CITY, SD 57702

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRUCE H. LIEN

D

07/05/2005

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