

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000008115

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: BAYBOARD ENTERTAINMENT, LLC

Current Principal Place of Business:

5750 COLLINS AVE., #12K
MIAMI BEACH, FL 33140

New Principal Place of Business:

648 NE 71 STREET
MIAMI, FL 33138 US

Current Mailing Address:

5750 COLLINS AVE., #12K
MIAMI BEACH, FL 33140

New Mailing Address:

648 NE 71 STREET
MIAMI, FL 33138 US

FEI Number: 65-0965041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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/MEMBERS:

Title: P () Delete
Name: SOBRINO, ANA
Address: 5750 COLLINS AVE., #12K
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOBRINO, ANA
Address: 648 NE 71 STREET
City-St-Zip: MIAMI, FL 33138 US

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: ANA SOBRINO

MGR

03/12/2002

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