

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001278

FILED
Apr 30, 2004
Secretary of State

Entity Name: BAY STREET SQUARE, L.L.C.

Current Principal Place of Business:

5801 NORTH CONGRESS AVENUE
BOCA RATON, FL 33434

New Principal Place of Business:

5801 CONGRESS AVENUE
219
BOCA RATON, FL 33487

Current Mailing Address:

5801 NORTH CONGRESS AVENUE
BOCA RATON, FL 33434

New Mailing Address:

5801 CONGRESS AVENUE
219
BOCA RATON, FL 33487

FEI Number: 48-1307981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S
500 EAST BROWARD BLVD., SUITE 1950
FORT LAUDERDALE, FL 33394 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: MGRM () Delete
Name: BILOWIT, FRED
Address: 5801 NORTH CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED BILOWIT

MGRM

04/30/2004

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