2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2006 08:00 AM
Secretary of State

DOCUMENT # M04000001384

1. Entity Name
BAY VIEW INVESTMENTS LLC

Principal Place of Business	Mailing Address
C/O CHADBOURNE & PARKE LLP 30 ROCKEFELLER PLAZA, ROOM 3237 NEW YORK, NY 10112	C/O CHADBOURNE & PARKE LLP 30 ROCKEFELLER PLAZA, ROOM 3237 NEW YORK, NY 10112

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04102006No Chg-LLC CR2E083 (11/05)

4. FEI Number
04-3751698
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	MUELLER, URS P
STREET ADDRESS	RIETLIWIG 5, CH-8704
CITY-ST-ZIP	HERRLIBERG, SWITZERLAND,
TITLE	AS
NAME	SIEGEL, KARINA
STREET ADDRESS	30 ROCKEFELLER PLAZA
CITY-ST-ZIP	NEW YORK, NY 10112
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Karina Siegel 4-18-06 212-408-5195
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #