

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002080

FILED
Jul 05, 2006
Secretary of State

Entity Name: BAYROCK GP LLC

Current Principal Place of Business:

725 5TH AVENUE, 24TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

725 5TH AVENUE, 24TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-2265419 **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:

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE., 28TH FLOOR
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAYROCK HOLDINGS LLC,
Address: 725 5TH AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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 Chapter 119, 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: TEVFIK ARIF

MGRM

07/05/2006

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