

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000002801

FILED
Sep 15, 2011
Secretary of State

Entity Name: BAYSWATER BROKERAGE FLORIDA LLC

Current Principal Place of Business:

2229 FALLS CIRCLE
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

4755 S. HARBOR DR.
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-1360613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGRM
Name: GRAND HARBOR MANAGEMENT LLC
Address: 4755 SOUTH HARBOR DRIVE
City-St-Zip: VERO BEACH, FL 32967

Title: P
Name: OSTERHOUDT, BRUCE
Address: 445 HAMILTON AVE, SUITE 1210
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: V
Name: REESE, ALAN
Address: 445 HAMILTON AVE, STE 1210
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: S
Name: SPENCER, WAYNE
Address: 445 HAMILTON AVE, STE 1210
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: V
Name: CLEARY, CHRIS
Address: 2229 FALLS CIRCLE
City-St-Zip: VERO BEACH, FL 32967 US

I hereby 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: PATRICIA IANNOTTI

C

09/15/2011

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