

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000003651

FILED
Oct 16, 2009
Secretary of State

Entity Name: BAY VENTURE NEW YORK, LLC

Current Principal Place of Business:

6301 TOWER LN STE 1
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6301 TOWER LN STE 1
SARASOTA, FL 34240

New Mailing Address:

1470 MARIA LANE SUITE 220
WALNUT CREEK, CA 94596

FEI Number: 80-0216363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: /CT CORPORATION SYSTEM/

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMOZZI, JOHN J
Address: 225 BUSH ST FL 6
City-St-Zip: SAN FRANCISCO, CA 94104

Title: MGR () Delete
Name: HAEGELSTEEN, DIDIER
Address: 2755A PARK AVE
City-St-Zip: WASHINGTON, PA 15301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMOZZI, JOHN J
Address: 1470 MARIA LANE SUITE 220
City-St-Zip: WALNUT CREEK, CA 94596

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

I hereby certify that the information supplied with this filing does not qualify 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: /JOHN J. CAMOZZI/

MGR

10/16/2009

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