

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000003693

FILED
Mar 14, 2010
Secretary of State

Entity Name: BAY EQUITY LLC

Current Principal Place of Business:

101 MONTGOMERY STREET 26TH FLOOR
SAN FRANCISCO, CA 94104

New Principal Place of Business:

88 KEARNY STREET 3RD FLOOR
SAN FRANCISCO, CA 94108

Current Mailing Address:

101 MONTGOMERY STREET 26TH FLOOR
SAN FRANCISCO, CA 94104

New Mailing Address:

88 KEARNY STREET 3RD FLOOR
SAN FRANCISCO, CA 94108

FEI Number: 26-0360466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGR
Name: MCGOVERN, JON
Address: 88 KEARNY STREET 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108

Title: MGR
Name: MCGOVERN, BRETT
Address: 88 KEARNY STREET 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108

Title: MGR
Name: MCGOVERN, CASEY
Address: 88 KEARNY STREET 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108

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: BRETT MCGOVERN

CEO

03/14/2010

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