

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001132

FILED
Apr 16, 2012
Secretary of State

Entity Name: BAYSWATER FALLING WATERS, LLC

Current Principal Place of Business:

445 HAMILTON AVE.
SUITE 1210
WHITE PLAINS, NY 10601

New Principal Place of Business:

142 W. 57TH STREET
5TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

445 HAMILTON AVE.
SUITE 1210
WHITE PLAINS, NY 10601

New Mailing Address:

142 W. 57TH STREET
5TH FLOOR
NEW YORK, NY 10019

FEI Number: 13-4024796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR
Name: SPENCER, WAYNE L
Address: 20 REDBROOK DRIVE
City-St-Zip: MASHPEE, MA 02649

Title: MGR
Name: OSTERHOUDT, BRUCE
Address: 142 W. 57TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: WAYNE L. SPENCER

MGR

04/16/2012

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