

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002801

Entity Name: BAYSWATER BROKERAGE FLORIDA LLC**Current Principal Place of Business:**2231 FALLS CIRCLE
VERO BEACH, FL 32967**Current Mailing Address:**4755 S. HARBOR DR.
VERO BEACH, FL 32967**FEI Number:** 20-1360613**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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**Authorized Person(s) Detail :**

Title	MGRM
Name	IEH GH MANAGEMENT LLC
Address	4755 SOUTH HARBOR DRIVE
City-State-Zip:	VERO BEACH FL 32967

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

Title	V
Name	REESE, ALAN
Address	142 W. 57TH STREET 5TH FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	S
Name	SPENCER, WAYNE
Address	155 ROCK LANDING RD
City-State-Zip:	MASHPEE MA 02649

Title	V
Name	CLEARY, CHRIS
Address	2231 FALLS CIRCLE
City-State-Zip:	VERO BEACH FL 32967

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA IANNOTTI

ASSTCNTRL

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail_____
Date