

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000038443

Entity Name: 806 HIDDEN BAY LLC

**FILED**  
**Mar 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3370 NE 190 STREET UNIT 806  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3370 NE 190 STREET  
806  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-1961196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PORRAS, MARIBEL  
3370 NE 190 STREET  
806  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

WORLDWIDE CORPORATE ADMINISTRATORS, LLC  
2330 PONCE DE LEON BLVD.  
SUITE 201  
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

03/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LOPEZ, JOSE D  
Address: 3370 NE 190 STREET UNIT 806  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: PORRAS, MARIBEL  
Address: 3370 NE 190 STREET UNIT 806  
City-St-Zip: AVENTURA, FL 33180

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: JOSE D LOPEZ

MGR

03/24/2012

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