

FILED
Jul 15, 2005 8:00 am
Secretary of State

04-25-2005 90093 032 ****50.00

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000069392

1. Entity Name
BAY HARBOUR DEVELOPMENT GROUP, LLC

Principal Place of Business
2666 BRICKELL AVENUE MIAMI, FL 33129

Mailing Address
2666 BRICKELL AVENUE MIAMI, FL 33129

3. Principal Place of Business
 State, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number
20-1703553

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
ALVARO CASTILLO B.; P.A. 1390 BRICKELL AVENUE, STE. 200 MIAMI, FL 33131

7. Name and Address of New Registered Agent
Hugo Heitor 2666 BRICKELL AVE MIAMI FL 33129

8. The above named entity submits this statement for the purpose of changing its registered office or registered agents, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	10. ADDITIONS/CHANGES
<input type="checkbox"/> Delete	MGR DE FORTUNA, WALTER	2666 BRICKELL AVENUE	MIAMI, FL 33129	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information provided on this form is true and correct, and that I am a managing member or manager of the limited liability company or the registered agent, and I am authorized to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: **Hugo Heitor** DATE: **7.10.05** 305.856.2600

Walter DeFortuna 6.23.05 305.856.2600

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FILED TO THE SECRETARY OF STATE BY THE CLERK OF THE SECRETARY OF STATE