

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049767

FILED
Apr 30, 2008
Secretary of State

Entity Name: PARABAY 4, L.L.C.

Current Principal Place of Business:

10544 NW 26TH ST. E-202
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10544 NW 26TH ST. E-202
DORAL, FL 33172

New Mailing Address:

9737 NW 41 STREET
529
MIAMI, FL 33178

FEI Number: 20-2863632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET, SUITE C201
CORAL, FL 33172 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: MGRM () Delete
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112 COURT
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: OSIO, FREDDY R
Address: 2700 SW 154TH COURT
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: SCATTOLINI, MAURO
Address: 10544 NW 26TH ST. E-202
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Delete
Name: JUAN CARLOS SANCHEZ,
Address: 10544 NW 26TH ST. E-202
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112 COURT
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SANCHEZ, JUAN CARLOS
Address: 10544 NW 26 ST SUITE E-202
City-St-Zip: DORAL, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICARDO ECHEVERRIA

MGR

04/30/2008

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