

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064844

Entity Name: WEST HOLDEN BAY, LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

1528 WESTON ROAD, SUITE C
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1528 WESTON ROAD, SUITE C
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISLER, MICHAEL J
1528 WESTON ROAD, SUITE C
WESTON, FL 33326 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: MARTI, JORGE J
Address: 3400 N.E. 192ND STREET, UNIT #808
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: MARTI, JAIME TOMAS
Address: 3400 N.E. 192ND STREET, UNIT #808
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: MARTI, MARIA ANTONIA
Address: 3400 N.E. 192ND STREET, UNIT #808
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE MARTI

MGRM

03/30/2006

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