


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2007 08:00 AM
Secretary of State

DOCUMENT # L05000098221
 1. Entity Name
 504 E. BAY HARBOR, LLC



Principal Place of Business
 9511 COLLINS AVENUE, #1502
 SURFSIDE, FL 33154

Mailing Address
 9511 COLLINS AVENUE, #1502
 SURFSIDE, FL 33154

DO NOT WRITE IN THIS SPACE



03082007No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-3887317	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SINGER, BERNARD A ESQ
 3107 STIRLING ROAD, SUITE 105
 FT. LAUDERDALE, FL 33312

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ASSAYAG, VITORIA 9511 COLLINS AVENUE, #1502 SURFSIDE, FL 33154
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 03/27/07-80100-010 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Vitoria Regina Assayag* VITORIA REGINA ASSAYAG 3/18/07 (305)866-8788
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #