

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2007
Secretary of State**

DOCUMENT# L06000065152

Entity Name: 3121 N. BAY, LLC

Current Principal Place of Business:

20808 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20808 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0945317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARR, ANDREW D
305 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: HAMEROFF, MARC
Address: 1575 WINDJAMMER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: HAMEROFF, LILY
Address: 1575 WINDJAMMER WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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: LILY HAMEROFF MGRM 01/16/2007

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