

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000496

FILED
Jan 13, 2005
Secretary of State

Entity Name: ERIN BAY ASSOCIATES, LLC

Current Principal Place of Business:

90 NW 164TH STREET
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

90 NW 164TH STREET
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 65-0774668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE YUEN, LESLEY ANN
90 NW 164TH STREET
NORTH MIAMI BEACH, FL 33169 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/MEMBERS:

Title: MGR () Delete
Name: LEE YUEN, LESLEY ANN
Address: 90 NW 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: MGR () Delete
Name: GRAHAM, ADAM C
Address: 90 NW 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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 Section 119.07(3)(i), 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: LESLEY ANN LEE YUEN

MGR

01/13/2005

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