

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025531

FILED
Apr 28, 2004
Secretary of State

Entity Name: LIBERTY BAY, LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE STE. 504
MIAMI, FL 33131

New Principal Place of Business:

999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134

Current Mailing Address:

501 BRICKELL KEY DRIVE STE. 504
MIAMI, FL 33131

New Mailing Address:

999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M
501 BRICKELL KEY DRIVE STE. 504
MIAMI, FL 33131

Name and Address of New Registered Agent:

GONZALEZ & RODRIGUEZ, PL
999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134

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: HUMBERTO RODRIGUEZ, MEMBER

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ, HUMBERTO L
Address: 501 BRICKELL KEY DRIVE, SUITE 504
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: HUMBERTO L RODRIGUEZ

MGRM

04/28/2004

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