

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041174

Entity Name: MALIBU BAY, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

6555 N.W. 9TH AVENUE
SUITE 108
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 N.W. 9TH AVENUE
SUITE 108
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0313737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, GLENN J
2200 N. COMMERCE PARKWAY, SUITE 202
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/MEMBERS:

Title: MGR () Delete
Name: FRANKLIN, JONATHAN A
Address: 6555 NW 9TH AVE., SUITE 108
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: VEINGRAD, ALAN
Address: 6555 NW 9TH AVE., SUITE 108
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JONATHAN FRANKLIN

MGR

01/04/2005

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