

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038443

FILED
Feb 28, 2007
Secretary of State

Entity Name: 806 HIDDEN BAY LLC

Current Principal Place of Business:

3370 NE 190 STREET UNIT 806
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

131 MADEIRA AVENUE
SUITE 2000
COARL GABLES, FL 33134

New Mailing Address:

9100 CORAL WAY
SUITE 7
MIAMI, FL 33165

FEI Number: 20-1961196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVENUE
SUITE 2000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 US

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: MANUEL E. CABEZA

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, JOSE D
Address: 3370 NE 190 STREET UNIT 806
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: PORRAS, MARIBEL
Address: 3370 NE 190 STREET UNIT 806
City-St-Zip: AVENTURA, FL 33180

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: MARIBEL PORRAS GIL

MGR

02/28/2007

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