

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038443

FILED
Mar 16, 2009
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:

9100 CORAL WAY
SUITE 7
MIAMI, FL 33165

New Mailing Address:

3370 NE 190 STREET
806
AVENTURA, FL 33180

FEI Number: 20-1961196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MANUEL E ESQUIRE
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CABEZA, MANUEL E ESQUIRE
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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:

03/16/2009

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 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

MGR

03/16/2009

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