

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038443

Entity Name: 806 HIDDEN BAY LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

3370 NE 190 STREET UNIT 806
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NE 190 STREET
806
AVENTURA, FL 33180

New Mailing Address:

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
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CABEZA, MANUEL E
730 SW 92 PASSAGE
MIAMI, FL 33174 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

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: JOSE D. LOPEZ

MGR

03/23/2010

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