

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30027

Entity Name: BAY HARBOUR 90-1, LTD.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

10124 FOXHURST COURT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10124 FOXHURST COURT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3009725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAY HARBOUR INVESTMENTS, INC.
10124 FOXHURST COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BAY HARBOUR HOLDINGS LLC
10124 FOXHURST COURT
ORLANDO, FL 32836 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: STEVEN A. VAN DYKE, MEMBER

03/30/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: BAY HARBOUR HOLDINGS, LLC
Address: 888 THIRD AVE., 34TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDRESS CHANGES ONLY:

Address: 375 PARK AVENUE, 21ST FL
City-St-Zip: NEW YORK, NY 10152

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEVEN A. VAN DYKE

M

03/30/2009

Electronic Signature of Signing General Partner

Date