

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90183 026 ****50.00

24049433



04052004 Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1001936 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

DOCUMENT # L00000004343

1. Entity Name
PENSION BAY INVESTMENTS, L.L.C.



Principal Place of Business
C/O HOWARD S. SUSSKIND
2801 PONCE DE LEON BLVD., SUITE 750
CORAL GABLES, FL 33134

Mailing Address
C/O HOWARD S. SUSSKIND
2801 PONCE DE LEON BLVD., SUITE 750
CORAL GABLES, FL 33134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

SUSSKIND, HOWARD S
2801 PONCE DE LEON BLVD., SUITE 750
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name
MICHAEL R. STORACE
Street Address (P.O. Box Number is Not Acceptable)
9100 SO. DADELAND BLVD.,
SUITE 1607
City
MIAMI, FL Zip Code
33156-7817

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE	MGR	☒ Delete
NAME	ACRA LOCAL 725 PENSION TRUST FUND	
STREET ADDRESS	13185 N.W. 45TH AVENUE	
CITY-ST-ZIP	OPA LOCKA, FL 33054	
TITLE	MGR	☒ Delete
NAME	SOUTH FLORIDA ELECTRICAL WORKER'S PENSION	
STREET ADDRESS	2801 PONCE DE LEON BLVD., SUITE 750	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	MGR	☒ Delete
NAME	PLUMBER'S LOCAL UNION 519 PENSION FUND	
STREET ADDRESS	2801 PONCE DE LEON BLVD., SUITE 750	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	MGR	☒ Delete
NAME	SOUTH FLORIDA CARPENTERS PENSION PLAN	
STREET ADDRESS	2801 PONCE DE LEON BLVD., SUITE 750	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	MGR	☒ Delete
NAME	SHEET METAL WORKERS LOCAL UNION #32 PENSIO	
STREET ADDRESS	2801 PONCE DE LEON BLVD., SUITE 750	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	MGR	☐ Change ☒ Addition
NAME	Wayne K. Masur	
STREET ADDRESS	2680 Hunter Ct.	
CITY-ST-ZIP	Ft. Lauderdale FL 33331	
TITLE	MGR	☐ Change ☒ Addition
NAME	Kenneth E. Scott	
STREET ADDRESS	13185 NW 45th Avenue	
CITY-ST-ZIP	OPA LOCKA, FL 33054	
TITLE	MGR	☐ Change ☒ Addition
NAME	Harley McDougall	
STREET ADDRESS	20375 NE 15th Ct.	
CITY-ST-ZIP	N. Miami Beach FL 33179	
TITLE	MGR	☐ Change ☒ Addition
NAME	Ernest Tamarro	
STREET ADDRESS	14945 NW 25th Ct.	
CITY-ST-ZIP	OPA LOCKA FL 33054	
TITLE	MGR	☐ Change ☒ Addition
NAME	William Riley	
STREET ADDRESS	1657 NW 17th Av.	
CITY-ST-ZIP	Miami FL 33125	
TITLE		☐ Change ☐ Addition
NAME	See Addendum A	
STREET ADDRESS		
CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Harley A. McDougall*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-9-04 305 651-5971

Date

Daytime Phone #

Attachment 34049459
#L00000004343

ADDENDUM A

2004 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT
PENSION BAY INVESTMENTS, L. L. C.

ITEM #10 - - Continuation of Additional Managers of
Pension Bay Investments, L. L. C.

Title: MGR
Name: Jack Maxwell
Street Address: 10125 N. W. 116 Way
City-ST-Zip: Medley, Florida 33178

Title: MGR
Name: Douglas Orr
Street Address: 301 Flagler Drive
City-ST-Zip: Miami Springs, Florida 33166

Title: MGR
Name: Phil Trucks, Jr.
Street Address: 14105 N. W. 58 Court
City-ST-Zip: Miami Lakes, Florida 33014

Title: MGR
Name: George P. Garcia
Street Address: 295 S. W. 79 Place
City-ST-Zip: Hialeah, Florida 33014

Title: MGR
Name: Bobby D. Watson
Street Address: 101 N. W. 176 Street
City-ST-Zip: Miami, Florida 33169