


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State

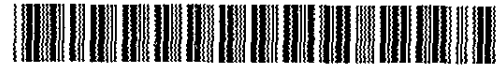
DOCUMENT # L00000009345

1. Entity Name
BIRD BAY INVESTMENTS, LLC



<i>Principal Place of Business</i> C/O SIONA HAYOUN 506 SOUTH DIXIE HWY HALLANDALE, FL 33009	<i>Mailing Address</i> C/O SIONA HAYOUN 506 SOUTH DIXIE HWY HALLANDALE, FL 33009
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DO NOT WRITE IN THIS SPACE



04272004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1025695	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**MARCUS, ALAN J
 20803 BISCAYNE BLVD
 SUITE 301
 AVENTURA, FL 33180**

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HAYOUN, SIONA 506 S DIXIE HWY HALLANDALE, FL 33009
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 05/04/04-80017-024 50.00

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 605, Florida Statutes.

SIGNATURE: *Siona Hayoun* **4/27/04** **(954) 455-2822**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #