

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018711

FILED
Apr 16, 2004
Secretary of State

Entity Name: LIGHTHOUSE BAY APARTMENTS, LLC

Current Principal Place of Business:

300 N.W. 12TH AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

300 N.W. 12TH AVENUE
MIAMI, FL 33128

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTORANO, SALVATORE
300 N.W. 12TH AVENUE
MIAMI, FL 33128

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DOMINGUEZ, AGUSTIN P
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128 US

Title: MGRM () Delete
Name: MARTORANO, SAL S/T
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128 US

Title: MGRM () Delete
Name: REVALES, RONALD V
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128 US

Title: MGR () Delete
Name: ANDERSON, EUGENIA S
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 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: SAL MARTORANO

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04/16/2004

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