

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012236

Entity Name: 500 BAY LANE, LLC

FILED
Sep 22, 2004
Secretary of State

Current Principal Place of Business:

1300 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O EDGARDO DEFORTNER
1300 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

C/O EDGARDO DEFORTUNA
1300 BRICKELL AVENUE
MIAMI, FL 33131

FEI Number: 02-0622272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A P.A.
150 ALHAMBRA CIRCLE
SUITE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, MILAGROS
1300 BRICKELL AVENUE
MIAMI, FL 33131 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: MILAGROS SANCHEZ

09/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DEFORTNER, EDGARDO
Address: 1300 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEFORTUNA, EDGARDO
Address: 1300 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: EDGARDO DEFORTUNA

MGR

09/22/2004

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