

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017441

Entity Name: BAY HEIGHTS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5300 NW 33 AVENUE, STE 117
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 NW 33 AVENUE, STE 117
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 22-3857198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVENUE, STE 117
FORT LAUDERDALE, FL 33309 US

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: BUZANELLI, ANTONIO MG MEM
Address: 5300 N W 33 AVENUE STE 117
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUZANELI, ANTONIO MG MEM
Address: 5300 N W 33 AVENUE STE 117
City-St-Zip: FT LAUDERDALE, FL 33309

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: ANTONIO BUZANELI

MGRM

04/29/2005

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