

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023956

Entity Name: ALTON BAY, LLC

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

3370 NE 190TH ST
3211
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NE 190TH ST
3211
MIAMI, FL 33180

New Mailing Address:

FEI Number: 57-1163429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BARRY & BOLDT, P.A.
SUNTRUST CENTER
515 EAST LAS OLAS BLVD., STE. 850
FT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

LEVY, JAY M PRES
3370 NE 190TH ST.
3211
AVENTURA, FL 33180

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: JAY M. LEVY

08/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEVY, JAY M
Address: 3370 NE 190TH ST., #3211
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: LEVY, MITCHELL R
Address: 3370 NE 190TH ST., # 3211
City-St-Zip: AVENTURA, FL 33180

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: JAY M. LEVY

MGRM

08/16/2004

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