

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002957

FILED
Apr 08, 2004
Secretary of State

Entity Name: RIVER BAY HOLDINGS, LLC

Current Principal Place of Business:

770 NE 69TH ST., #6-I
MIAMI, FL 33138

New Principal Place of Business:

401 SW 4TH AVENUE
SUITE 1605
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

770 NE 69TH ST., #6-I
MIAMI, FL 33138

New Mailing Address:

401 SW 4TH AVENUE
SUITE 1605
FT. LAUDERDALE, FL 33315 US

FEI Number: 51-0442529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZADA, ALIN
770 NE 69TH ST., #6-I
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LOZADA, ALIN
401 SW 4TH AVENUE
SUITE 1605
FT. LAUDERDALE, FL 33315 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: _____

Electronic Signature of Registered Agent

04/08/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOZADA, ALIN
Address: 770 NE 67TH ST. #6-1
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOZADA, ALIN
Address: 401 SW 4TH AVENUE SUITE 1605
City-St-Zip: FT LAUDERDALE, FL 33315

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: ALIN LOZADA

MGR

04/08/2004

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