

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008866

FILED
Apr 29, 2004
Secretary of State

Entity Name: BAY HEIGHTS DEVELOPMENT, LLC

Current Principal Place of Business:

2601 S. BAYSHORE DR.
PH 1C
MIAMI, FL 33133 US

New Principal Place of Business:

2601 S. BAYSHORE DR.
SUITE 235
MIAMI, FL 33133 US

Current Mailing Address:

2601 S. BAYSHORE DR.
PH 1C
MIAMI, FL 33133 US

New Mailing Address:

2601 S. BAYSHORE DR.
SUITE 235
MIAMI, FL 33133 US

FEI Number: 20-0916585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MAGGIE D
2610 S. BAYSHORE DR.
PH 1C
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PEREZ, MAGGIE D
2601 S. BAYSHORE DR.
SUITE 235
MIAMI, FL 33133 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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VELAZCO, EDUARDO A PRES.
Address: 2601 S. BAYSHORE DR. SUITE 235
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Change (X) Addition
Name: JOSE, DIAZ SEC.
Address: 2601 S. BAYSHORE DR. SUITE 235
City-St-Zip: MIAMI, FL 33133 US

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: JOSE DIAZ

MGR

04/29/2004

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