

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015653

Entity Name: MIAMI NEW BAY LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

RFR HOLDING LLC
390 PARK AVE, THIRD FL
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

RFR HOLDING LLC
390 PARK AVE, THIRD FL
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 26-0438523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADY, ROBERT E ESQ
201 ALHAMBRA CIR, STE 601
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGR () Delete
Name: FUCHS, MICHAEL
Address: 390 PARK AVENUE, THIRD FL
City-St-Zip: NEW YORK, NY 10022

Title: AMGR () Delete
Name: HERMAN, PHILIP
Address: 390 PARK AVENUE, THIRD FL
City-St-Zip: NEW YORK, NY 10022

Title: AMGR () Delete
Name: DADY, ROBERT E
Address: 201 ALHAMBRA CIRCLE #601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL FUCHS

MEMB

07/08/2008

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