

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019468

FILED
Sep 23, 2004
Secretary of State

Entity Name: BAY HEIGHTS REALTY GROUP, LLC

Current Principal Place of Business:

848 BRICKELL KEY DRIVE #3604
MIAMI, FL 33131

New Principal Place of Business:

247 SW 8TH STREET
#197
MIAMI, FL 33130

Current Mailing Address:

848 BRICKELL KEY DRIVE #3604
MIAMI, FL 33131

New Mailing Address:

247 SW 8TH STREET
#197
MIAMI, FL 33130

FEI Number: 58-2672429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, OLIVER
247 SW 8TH STREET #197
MIAMI, FL 33130 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: JAMES, OLIVER
Address: 848 BRICKELL KEY DRIVE #3604
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: JAMES, MARIA
Address: 848 BRICKELL KEY DRIVE #3604
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, OLIVER
Address: 247 SW 8TH STREET, #197
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change () Addition
Name: JAMES, MARIA
Address: 247 SW 8TH STREET, #197
City-St-Zip: MIAMI, FL 33130

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: OLIVER JAMES

MGR

09/23/2004

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