

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026007

Entity Name: THE BAY, LLC

FILED  
Jan 18, 2005  
Secretary of State

**Current Principal Place of Business:**

600 BRICKELL AVE #503  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

600 BRICKELL AVE #503  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 51-0474474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAZZONI, FERNANDO D  
600 BRICKELL AVE #300Z  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

MAZZONI, FERNANDO D  
600 BRICKELL AVE #503  
MIAMI, FL 33131 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:

01/18/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ROLDAN, JUAN CARLOS  
Address: 600 BRICKELL AVE #503  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: GUTKIND, EDUARDO ARIEL  
Address: 600 BRICKELL AVE #503  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete  
Name: MAZZONI, FERNANDO D  
Address: 600 BRICKELL AVE #503  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MAZZONI, CARLOS J  
Address: 600 BRICKELL AVE #503  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: MAZZONI, FERNANDO D  
Address: 600 BRICKELL AVE #503  
City-St-Zip: MIAMI, FL 33131

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

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: FERNANDO MAZZONI

MGR

01/18/2005

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