

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026018

Entity Name: 1900 BAY, LLC

FILED  
Feb 13, 2006  
Secretary of State

**Current Principal Place of Business:**

10185 COLLINS AVE #807  
MIAMI BEACH, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

10185 COLLINS AVE #807  
MIAMI BEACH, FL 33154

**New Mailing Address:**

FEI Number: 11-3696826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAZZONI, FERNANDO D  
10185 COLLINS AVE #807  
MIAMI BEACH, FL 33154 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: OJMAN, SARA  
Address: 10185 COLLINS AVE #807  
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGR ( ) Delete  
Name: OCHMAN, HAIM GUSTAN  
Address: 10185 COLLINS AVE #807  
City-St-Zip: MIAMI BEACH, FL 33154

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: OCHMAN, HAIM GUSTAV  
Address: 10185 COLLINS AVE #807  
City-St-Zip: MIAMI BEACH, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: SARA OJMAN

MGR

02/13/2006

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