

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033727

FILED
Apr 18, 2005
Secretary of State

Entity Name: PINE BAY HOLDINGS LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD, STE. 802
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD, STE. 802
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0938421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DAVID R ESQ
GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD, STE. 802
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/MEMBERS:

Title: MGRM () Delete
Name: PINE BAY DEVELOPERS, LLC
Address: 2655 LEJEME ROAD SUITE 802
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINE BAY DEVELOPERS, LLC
Address: 2655 LEJEUNE ROAD, SUITE 802
City-St-Zip: CORAL GABLES, FL 33134

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: DAVID R. GARCIA

MGRM

04/18/2005

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