

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038169

Entity Name: TUSCANY AT BAY HEIGHTS, LLC

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

1450 MADRUGA AVE
#306
CORAL GABLES, FL 33146

New Principal Place of Business:

1221SW 27 AVE
#301
MIAMI, FL 33135

Current Mailing Address:

1450 MADRUGA AVE
#306
CORAL GABLES, FL 33146

New Mailing Address:

1221 SW 27 AVE
#301
MIAMI, FL 33135

FEI Number: 11-3708188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SACORRO, HENRY
1450 MADRUGA AVE
306
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SACORRO, HENRY
1221 SW 27 AVE
301
MIAMI, FL 33135 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:

05/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SACORRO, HENRY
Address: 1450 MADRUGA AVE STE 306
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SACORRO, HENRY
Address: 1221 SW 27 AVE #301
City-St-Zip: MIAMI, FL 33135

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: HENRY SOCORRO

MGR

05/24/2005

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