

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041174

Entity Name: MALIBU BAY, LLC

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

6555 N.W. 9TH AVENUE
SUITE 108
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 N.W. 9TH AVENUE
SUITE 108
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0313737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, GLENN J
2200 N. COMMERCE PARKWAY, SUITE 202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FRANKLIN, JONATHAN
6555 N.W. 9TH AVENUE
SUITE 108
FORT LAUDERDALE, FL 33309 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: JONATHAN FRANKLIN

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANKLIN, JONATHAN A
Address: 6555 NW 9TH AVE., SUITE 108
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: VEINGRAD, ALAN
Address: 6555 NW 9TH AVE., SUITE 108
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

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 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: JONATHAN FRANKLIN

MGR

01/08/2006

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