

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044800

Entity Name: WHITE BAY, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

301 NW 84TH CT.
APT. 10
MIAMI, FL 33126

New Principal Place of Business:

301 NW 84TH CT.
APT. # 10
MIAMI, FL 33126

Current Mailing Address:

301 NW 84TH CT.
APT. 10
MIAMI, FL 33126

New Mailing Address:

301 NW 84TH CT
APT. # 10
MIAMI, FL 33126

FEI Number: 20-0444289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOPAZO, STELLA M
301 NW 84TH CT.
APT. 10
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DOPAZO, STELLA M
301 NW 84TH CT.
APT. # 10
MIAMI, FL 33126 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: STELLA M. DOPAZO

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOPAZO, STELLA M
Address: 301 NW 84TH CT. APT. 10
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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: STELLA M. DOPAZO

MGRM

04/18/2006

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