2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 17, 2004 8:00 am Secretary of State 04-28-2004 90070 005 ****50.00

1. Entity Name	M BAY, LLC	2735			04-26-2004 90070 003 - 30.	00
Principal Place of Business 6300 NE 1ST AVENUE SUITE 300 FORT LAUDERDALE, FL 33334		Mailing Address 6300 NE 1ST AVENUE SUITE 300 FORT LAUDERDALE, FL 33334			34006434	I
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04092004 Chg-LLC CR2E083 (10/03)	
City & State		City & State	City & State		4. FEI Number Applied F 20 - 059 4026 Not Applied F	
Zip	Country	Zip	Zip Country		Certificate of Status Desired	
	6. Name and Address of Curren	t Registered Agent	'	Name	7. Name and Address of New Registered Agent	\Box
ANGELO: B	ARRY & BANTA, P.A.					
515 E. LAS OLAS BOULEVARD SUITE 850		•		Street Address (P.O. Box Number is Not Acceptable)	
	ERDALE, FL 33301					
	-		ſ	City	FL Zip Code	
	arried entity submits this statement (or the purpose of changing its	registered	d office or register	red agent, or both, in the State of Florida. I am famillar with, and ac	cept
•	s or registered agent.	\				
SIGNATURE	grature, typed or printed name of registered ager	u and tide if applicable. (NOT	E: Registered	Agent signeture required	(when reinstating) DATE	
	ng Fee is \$50.00 b by May 1, 2004		. tala,		Make check payable to Florida Department of State	
9.	MANAGING MEMB		10.	e er jagnere i	ADDITIONS/CHANGES	
TITLE NAME		☐ Delete	TITLE	•	Robert J. Roschman	idition :
STREET ADDRESS				T ADDRESS	6300 NE 1ª Avenue 3ª Flace	
CITY-ST-ZIP		Davi		ST-ZIP	Ft. Lauderdale, FL 33334	443500
TITLE NAME		☐ Defete	TITLE NAME		MGRM □ Change □ Change □ Change	
STREET ADDRESS CITY-ST-ZIP				T ADDRESS ST-ZIP	6300 NE 1" Avenue, 3" Floor Fr. Lauderdale, FL 33334	
TITLE		☐ Delete	TITLE			Idition
NAME Street address		•	NAME STREE	T ADDRESS		
CITY-ST-ZIP			1	5T-ZIP		
ITILE		☐ Delete	TITLE		☐ Change ☐ Ad	noilibb
NAME STREET ADDRESS			NAME	T ADDRESS	,	
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CITY-ST-ZIP		13.7%		ST-ZP	13 N 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	*11
11. I hereby certify that the information supplied with this filing does not qualify 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 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.						
SIGNATU	IDE:				4-23-27984 MGPS-P	