

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000010540



1. Entity Name
SALTBAY, LLC

Principal Place of Business

**5783 SW 40TH STREET
 #208
 MIAMI, FL 33155**

Mailing Address

**5783 SW 40TH STREET
 #208
 MIAMI, FL 33155**



02222006No Chg-LLC

CRZED83 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 33-1096260	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**RATNER & TOBIN, LLP
 1800 SUNSET HARBOUR DRIVE
 MARINA SUITE #2
 MIAMI BEACH, FL 33139**

**DO NOT WRITE
 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SALTBAY MANAGEMENT, LLC 5738 SW 40TH STREET MIAMI, FL 33155
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 04/05/06-60024-021 50.00

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 IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: *[Signature]* **3/14/06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #