

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010540

Entity Name: SALT BAY, LLC

FILED  
Mar 04, 2009  
Secretary of State

**Current Principal Place of Business:**

5783 SW 40TH STREET  
#208  
MIAMI, FL 33155

**New Principal Place of Business:**

5794 SW 40TH STREET  
#305  
MIAMI, FL 33155

**Current Mailing Address:**

5783 SW 40TH STREET  
#208  
MIAMI, FL 33155

**New Mailing Address:**

5794 SW 40TH STREET  
#305  
MIAMI, FL 33155

FEI Number: 33-1096260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SALT BAY MANAGEMENT,, LLC  
Address: 5738 SW 40TH STREET  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SALT BAY MANAGEMENT,, LLC  
Address: 5794 SW 40TH STREET #305  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify 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: JUAN R. CURBELO

PRES

03/04/2009

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