

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010540

Entity Name: SALT BAY, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

5794 SW 40TH STREET
#305
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5794 SW 40TH STREET
#305
MIAMI, FL 33155

New Mailing Address:

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
Name: SALT BAY MANAGEMENT, LLC
Address: 5794 SW 40TH STREET #305
City-St-Zip: MIAMI, FL 33155

I hereby 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

PRS

02/17/2010

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