

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010540

Entity Name: SALT BAY, LLC

FILED  
Feb 07, 2011  
Secretary of State

**Current Principal Place of Business:**

5794 SW 40TH STREET  
#305  
MIAMI, FL 33155

**New Principal Place of Business:**

16851 NE 35TH AVE.  
MANAGER  
NORTH MIAMI BEACH, FL 33160

**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

02/07/2011

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