

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014661

FILED
Jan 12, 2005
Secretary of State

Entity Name: BAHIA BEACH QUATTRO LLC

Current Principal Place of Business:

4871 NW 109 COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4871 NW 109 COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0760045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE M
4871 NW 109 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MAJOR, INC
4871 NW 109 COURT
MIAMI, FL 33178 US

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: ESTELA DOMINGUEZ

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GONZALEZ, JORGE M
Address: 4871 NW 109 COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAJOR, INC.,
Address: 4871 NW 109 COURT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ESTELA DOMINGUEZ

MGR

01/12/2005

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