

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016986

Entity Name: PERFORMANCE BAY, L.L.C.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

4340 SHERIDAN ST, SECOND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4340 SHERIDAN ST, SECOND FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4340 SHERIDAN ST, SECOND FLOOR
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGR () Delete
Name: SERFATY, CHARLES
Address: 4340 SHERIDAN ST, SECOND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: DICHTER, BENJAMIN J
Address: 6 CITATION DR
City-St-Zip: TORONTO, ONTARIO, CANADA, M2K1S4

Title: MGR () Delete
Name: BARDA, ILAN
Address: 250 HEATH ST. WEST STE 205
City-St-Zip: TORONTO, ONTARIO, CANADA, M5P3L4

Title: MGR () Delete
Name: SILVERBERG, JASON
Address: 124 LYNTHURST AVE
City-St-Zip: TORONTO, ONTARIO, CANADA, M5R2Z9

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES SERFATY

MGR

04/14/2005

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