

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025304

Entity Name: BAY HARBOR 30, LLC

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

10067 PINES BOULEVARD
SUITE A
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

10067 PINES BOULEVARD
SUITE A
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ & WATSON, P.A.
10067 PINES BOULEVARD
SUITE A
PEMBROKE PINES, FL 33024 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: PLATINUM 2000 REALTY, , INC.
Address: 10067 PINES BOULEVARD, SUITE A
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

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: FRED RAMIREZ

MGR.

03/16/2005

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