2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025305

Entity Name: BAY HARBOR 29, LLC

Current Principal Place of Business:

FILED Mar 16, 2005 Secretary of State

Date

10067 PINES BOULEVARD SUITE A PEMBROKE PINES, FL 33024 **New Mailing Address: Current Mailing Address:** 10067 PINES BOULEVARD SUITE A PEMBROKE PINES, FL 33024 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMIREZ & WATSON, P.A. 10067 PINES BOULEVARD SUITE A PEMBROKE PINES, FL 33024 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.

New Principal Place of Business:

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PLATINUM 2000 REALTY, , INC.
 Name:

 Address:
 10067 PINES BOULEVARD, SUITE A
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 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