

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038443

Entity Name: 806 HIDDEN BAY LLC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

3370 NE 190 STREET UNIT 806
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

338 MINORCA AVENUE
COARL GABLES, FL 33134

New Mailing Address:

131 MADEIRA AVENUE
SUITE 2000
COARL GABLES, FL 33134

FEI Number: 20-1961196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
338 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVENUE
SUITE 2000
CORAL GABLES, FL 33134 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: MANUEL E. CABEZA

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOPEZ, JOSE D
Address: 3370 NE 190 STREET UNIT 806
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: PORRAS, MARIBEL
Address: 3370 NE 190 STREET UNIT 806
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: JOSE D. LOPEZ

MGR

04/06/2005

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