

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038443

FILED  
Feb 28, 2007  
Secretary of State

Entity Name: 806 HIDDEN BAY LLC

**Current Principal Place of Business:**

3370 NE 190 STREET UNIT 806  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

131 MADEIRA AVENUE  
SUITE 2000  
COARL GABLES, FL 33134

**New Mailing Address:**

9100 CORAL WAY  
SUITE 7  
MIAMI, FL 33165

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  
131 MADEIRA AVENUE  
SUITE 2000  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

GABLES REGISTERED AGENTS CORPORATION  
9100 CORAL WAY  
SUITE 7  
MIAMI, FL 33165 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

02/28/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 Chapter 119, 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: MARIBEL PORRAS GIL

MGR

02/28/2007

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