

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045022

FILED
Apr 24, 2008
Secretary of State

Entity Name: 18720 N. BAY ROAD HOLDINGS, LLC

Current Principal Place of Business:

117 SOUTH 17TH AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2335 NE 209 STREET
N. MIAMI BEACH, FL 33180 US

Current Mailing Address:

117 SOUTH 17TH AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

2335 NE 209 STREET
N. MIAMI BEACH, FL 33180 US

FEI Number: 20-5528241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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/MANAGERS:

Title: MGR () Delete
Name: KATTAN, OREN
Address: 117 SOUTH 17TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATTAN, OREN
Address: 2335 NE 209 STREET
City-St-Zip: N. MIAMI BEACH, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify 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: OREN KATTAN

MGR

04/24/2008

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