2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086940

Entity Name: ANCHOR BAY 702, LLC

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6505 BLUE LAGOON DRIVE STE 130 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6505 BLUE LAGOON DRIVE STE 130 MIAMI, FL 33126

FEI Number: 59-3790731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAHABETIAN, RODRIGO 300 THREE ISLANDS BLVD. #414 HALLANDALE, FL 33009 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of registered rigent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAHABETIAN, RODRIGO
 Name:

 Address:
 300 THREE ISLANDS BLVD. #414
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009 US
 City-St-Zip:

Title: MRGM () Delete Title: MRGM (X) Change () Addition

Name: STEIN, GUILLERMO Name: STEIN, GUILLERMO

Address: 1793 W 37TH STEET #8 Address: 6505 BLUE LAGOON DR STE.130

City-St-Zip: HIALEAH, FL 33012 US City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PINTO, JORGE E
 Name:
 PINTO, JORGE E

 Address:
 1793 W 37TH STREET, UNIT 8
 Address:
 6505 BLUE LAGOON DR STE.130

 Address:
 1793 W 37TH STREET, UNIT 8
 Address:
 6505 BLUE LAGOON DR STE.130

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 MIAMI, FL 33126

Oity-St-Zip. HIALEAH, FL 33012 City-St-Zip. WHAWI, FL 33120

Title: MGRM () Delete Title: () Change () Addition Name: GRINBLATT, JULIO G Name:

 Name:
 GRINBLATT, JULIO G
 Name:

 Address:
 500 E 77TH STREET, APT. 2925
 Address:

 City-St-Zip:
 NEW YORK, NY 10162
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GECHIDJIAN, JUAN P Name: GECHIDJIAN, JUAN P

Address: 1793 W 37TH STREET, UNIT 8 Address: 6505 BLUE LAGOON DR STE.130

City-St-Zip: HIALEAH, FL 33012 City-St-Zip: MIAMI, FL 33126

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: RODRIGO NAHABETIAN MGRM 04/24/2006