

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086940

Entity Name: ANCHOR BAY 702, LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE STE 130
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6505 BLUE LAGOON DRIVE STE 130
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-3790731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: NAHABETIAN, RODRIGO
Address: 300 THREE ISLANDS BLVD. #414
City-St-Zip: HALLANDALE, FL 33009 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: STEIN, GUILLERMO
Address: 6505 BLUE LAGOON DR STE.130
City-St-Zip: MIAMI, FL 33126 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: PINTO, JORGE E
Address: 6505 BLUE LAGOON DR STE.130
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: GRINBLATT, JULIO G
Address: 500 E 77TH STREET, APT. 2925
City-St-Zip: NEW YORK, NY 10162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: GECHIDJIAN, JUAN P
Address: 6505 BLUE LAGOON DR STE.130
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODRIGO NAHABETIAN

MGRM

05/04/2007

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