

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047560

Entity Name: ELECTRA ON THE BAY, LLC

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

400 BROOM STREET
11TH FLOOR
NEW YORK, NY 10013

New Principal Place of Business:

400 BROOME STREET
11TH FLOOR
NEW YORK, NY 10013

Current Mailing Address:

400 BROOM STREET
11TH FLOOR
NEW YORK, NY 10013

New Mailing Address:

400 BROOME STREET
11TH FLOOR
NEW YORK, NY 10013

FEI Number: 20-2971458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: ALEX FORKOSH,
Address: 400 BROOM STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALEX FORKOSH,
Address: 400 BROOME STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10013

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: ALEXANDER FORKOSH

MGR

03/15/2006

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