

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047560

Entity Name: ELECTRA ON THE BAY, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

400 BROOME STREET
11TH FLOOR
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

400 BROOME STREET
11TH FLOOR
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 20-2971458 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:

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: MGRM () Delete
Name: ALEX FORKOSH,
Address: 400 BROOME STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES:

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: ALEX FORKOSH

MBR

05/05/2008

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