

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054779

FILED
Apr 15, 2008
Secretary of State

Entity Name: MONARCH AT BAY HARBOR, LLC

Current Principal Place of Business:

2645 N.E. 207TH STREET
SUITE 101
NO. MIAMI, FL 33180 US

Current Mailing Address:

2645 N.E. 207TH STREET
SUITE 101
NO. MIAMI, FL 33180 US

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR, FL 33154 US

New Mailing Address:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR, FL 33154 US

FEI Number: 20-2994201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, JENNIFER
20801 BISCAYNE BOULEVARD
SUITE 501
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: GLOBAL TECH, LLC,
Address: 2645 N.E. 207TH STREET
City-St-Zip: NO. MIAMI, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLOBAL TECH, LLC,
Address: 1111 KANE CONCOURSE, SUITE 214
City-St-Zip: BAY HARBOR, FL 33154 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: GABRIEL BOANO

MGR

04/15/2008

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