

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057243

Entity Name: SALBEN BAY HARBOR LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD.
SUITE #PH3
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD.
SUITE #PH3
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
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: BERACHA, ROBERTO
Address: 1250 E HALLANDALE BEACH BLVD., #PH3
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR () Delete
Name: BERACHA, FREDDY
Address: 1250 E HALLANDALE BEACH BLVD., #PH3
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR () Delete
Name: BERACHA, SALTIEL
Address: 1250 E HALLANDALE BEACH BLVD., #PH3
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR () Delete
Name: BERACHA, BENCO
Address: 1250 E HALLANDALE BEACH BLVD., #PH3
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

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

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

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

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

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: ROBERTO BERACHA

MGR

02/16/2006

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