

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057243

Entity Name: SALBEN BAY HARBOR LLC

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2500 E HALLANDALE BEACH BLVD.
SUITE # 501C
HALLANDALE, FL 33009 US

Current Mailing Address:

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

New Mailing Address:

2500 E HALLANDALE BEACH BLVD.
SUITE # 501C
HALLANDALE, FL 33009 US

FEI Number: FEI Number Applied For (X) 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:

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: MGR (X) Change () Addition
Name: BERACHA, ROBERTO
Address: 2500 E HALLANDALE BEACH BLVD., #501C
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR (X) Change () Addition
Name: BERACHA, FREDDY
Address: 2500 E HALLANDALE BEACH BLVD., #501C
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR (X) Change () Addition
Name: BERACHA, SALTIEL
Address: 2500 E HALLANDALE BEACH BLVD., #501C
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR (X) Change () Addition
Name: BERACHA, BENCO
Address: 2500 E HALLANDALE BEACH BLVD., #501C
City-St-Zip: HALLANDALE, FL 33009 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: FREDDY BERACHA

P

05/31/2007

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