

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057243

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: SALBEN BAY HARBOR LLC

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

18851 NE 29TH AVENUE  
SUITE # 723  
AVENTURA, FL 33180 US

## New Mailing Address:

18851 NE 29TH AVENUE  
SUITE # 723  
AVENTURA, FL 33180 US

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: 2500 E HALLANDALE BEACH BLVD., #501C  
City-St-Zip: HALLANDALE, FL 33009 US

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BERACHA, ROBERTO  
Address: 18851 NE 29TH AVENUE #723  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change ( ) Addition  
Name: BERACHA, FREDDY  
Address: 18851 NE 29TH AVENUE #723  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change ( ) Addition  
Name: BERACHA, SALTIEL  
Address: 18851 NE 29TH AVENUE #723  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change ( ) Addition  
Name: BERACHA, BENCO  
Address: 18851 NE 29TH AVENUE #723  
City-St-Zip: AVENTURA, FL 33180 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

MGR

04/07/2008

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