

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064844

Entity Name: WEST HOLDEN BAY, LLC

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

1528 WESTON ROAD, SUITE C
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1528 WESTON ROAD, SUITE C
WESTON, FL 33326

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

EISLER, MICHAEL J
1528 WESTON ROAD, SUITE C
WESTON, FL 33326 US

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: MARTI, JORGE J
Address: 3400 N.E. 192ND STREET, UNIT #808
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: MARTI, JAIME TOMAS
Address: 3400 N.E. 192ND STREET, UNIT #808
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: MARTI, MARIA ANTONIA
Address: 3400 N.E. 192ND STREET, UNIT #808
City-St-Zip: AVENTURA, FL 33180

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:

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: MARTI JORGE

MGRM

06/01/2007

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