

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071096

FILED  
Jan 09, 2006  
Secretary of State

**Entity Name:** PROPERTIES BY THE BAY, L.L.C.

**Current Principal Place of Business:**

4000 HOLLYWOOD BLVD., #350 N  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

10175 WEST SUNRISE BLVD  
PLANTATION, FL 33322

**Current Mailing Address:**

4000 HOLLYWOOD BLVD., #350 N  
HOLLYWOOD, FL 33021

**New Mailing Address:**

10175 W SUNRISE BLVD  
PLANTATION, FL 33322

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

**Name and Address of Current Registered Agent:**

FEINBERG, JEFFREY ESQ  
FEINBERG & MAIDENBAUM  
4000 HOLLYWOOD BOULEVARD, SUITE 350  
HOLLYWOOD, FL 33021 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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGMR                      ( ) Change (X) Addition  
Name:                      D&M PROPERTIES LLC,  
Address:                      10175 W SUNRISE BLVD.  
City-St-Zip:                      PLANTATION, FL 33322

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: SHAI MORALI

MGMR

01/09/2006

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