

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088483

FILED
Apr 29, 2008
Secretary of State

Entity Name: NIAGARA BAY HOLDINGS, LLC

Current Principal Place of Business:

1031 N. GREENWAY DRIVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1031 N. GREENWAY DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2533131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, J M JR., ESQ
C/O ARAN CORREA GUARCH & SHAPIRO, P.A.
225 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: AGUILA, PERCY R
Address: 1031 N. GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: CABALLERO, FERNANDO
Address: 12901 SW 72 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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: PERCY R. AGUILA

MGRM

04/29/2008

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