

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088483

FILED
Jan 18, 2010
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
Name: AGUILA, PERCY R
Address: 1031 N. GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby 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 JR.

MGRM

01/18/2010

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