2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000098221

1. Entity Name

504 É. BAY HARBOR, LLC



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Principal Place of Business

9511 COLLINS AVENUE, #1502 SURFSIDE, FL 33154 Mailing Address

9511 COLLINS AVENUE, #1502 SURFSIDE, FL 33154

Marie Carlotte Carlotte Comment of the Comment of t

03162008 No Cha-LLC CR

CR2E083 (12/07)

4. FEI Number 20-3887317 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

FILED Mar 21, 2008 08:00 A

Secretary of State

5. Name and Address of Current Registered Agent

SINGER, BERNARD A ESQ 3107 STIRLING ROAD, SUITE 105 FT. LAUDERDALE, FL 33312

DO NOT WRITE IN THIS SPACE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE		
 the above named entity submits this statement for the purpose of cha the obligations of registered agent. 	anging its registered office of registered agent, or both, in the	State of Florida. Talli i	arimai willi, a	по ассері

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ASSAYAG, VITORIA 9511 COLLINS AVENUE, #1502 SURFSIDE, FL 33154
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

RE: ULUQ LLOWAD HOUSE VITOKIA KE GRATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OBAUTHORIZED REPRESENTATIVE

VITCRIA REGINA ASSAYAG

3/17/08 (954)6103044

Daytime Phone #