

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098221

Entity Name: 504 E. BAY HARBOR, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

9511 COLLINS AVENUE, #1502
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9511 COLLINS AVENUE, #1502
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-3887317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASSAYAG, VITORIA
Address: 9511 COLLINS AVENUE, #1502
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

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: VITORIA REGINA ASSAYAG

MGR

04/20/2009

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