

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098221

Entity Name: 504 E. BAY HARBOR, LLC

FILED
Feb 27, 2010
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
BERNARD SINGER
FT. LAUDERDALE, FL 33312 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: MGR
Name: ASSAYAG, VITORIA
Address: 9511 COLLINS AVENUE, #1502
City-St-Zip: SURFSIDE, FL 33154

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: VITORIA REGINA ASSAYAG

MGR

02/27/2010

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