

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120341

FILED  
Jun 07, 2007  
Secretary of State

Entity Name: SAGA BAY SW 78TH PLACE LLC

## Current Principal Place of Business:

2361 SW 22 TERRACE  
MIAMI, FL 33145

## New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE  
APT. 1709  
MIAMI, FL 33131

## Current Mailing Address:

2361 SW 22 TERRACE  
MIAMI, FL 33145

## New Mailing Address:

770 CLAUGHTON ISLAND DRIVE  
APT. 1709  
MIAMI, FL 33131

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BALDAN, BEATRIZ  
770 CLAUGHTON ISLAND DRIVE, APT. 1709  
MIAMI, FL 33131 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: BALDAN, BEATRIZ  
Address: 770 CLAUGHTON ISLAND DRIVE, APT. 1709  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: DE ARMAS, ALBERT  
Address: 2361 S.W. 22 TERRACE  
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Delete  
Name: DE ARMAS, GEORGE  
Address: 200 EAST 27TH STREET, APT. 1-H  
City-St-Zip: NEW YORK, NY 10016

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BALDAN, BEATRIZ  
Address: 770 CLAUGHTON ISLAND DRIVE, APT. 1709  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: DE ARMAS, GEORGE  
Address: 200 EAST 27TH STREET, APT. 1-H  
City-St-Zip: NEW YORK, NY 10016

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: BEATRIZ BALDAN

MGR

06/07/2007

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