2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030740

Entity Name: 6949 BAY ASSOCIATES LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20086 NE 36TH PLACE 4042 ISLAND ESTATES DRIVE

AVENTURA, FL 33180 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

20086 NE 36TH PLACE 4042 ISLAND ESTATES DRIVE

AVENTURA, FL 33180 AVENTURA, FL 33160

FEI Number: 20-8669480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEDER, ERIC FEDER, ERIC 20086 NE 36TH PLACE 4042 ISLAND ESTA

20086 NE 36TH PLACE 4042 ISLAND ESTATES DRIVE AVENTURA, FL 33180 US AVENTURA, FL 33160 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: 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FEDER, ERIC
 Name:
 FEDER, ERIC

 Address:
 20086 NE 36TH PLACE
 Address:
 4042 ISLAND ESTATES DRIVE

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33160

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: ERIC FEDER MGR 01/11/2008