

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098780

Entity Name: GRAND BAY 202, L.L.C.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

5915 PONCE DE LEON BLVD., SUITE 60
CORAL GABLES, FL 33146

New Principal Place of Business:

404 GLEN EAGLES DRIVE
ASPEN, CO 81611

Current Mailing Address:

5915 PONCE DE LEON BLVD., SUITE 60
CORAL GABLES, FL 33146

New Mailing Address:

404 GLEN EAGLES DRIVE
ASPEN, CO 81611

FEI Number: 26-0141945 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

BENDER, HARRY K
C/O BENDER, BENDER & CHANDLER, P.A.
5915 PONCE DE LEON BLVD., SUITE 60
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LANDA-GOLDBERG, ANA
Address: 5915 PONCE DE LEON BLVD., SUITE 60
City-St-Zip: CORAL GABLES, FL 33146

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: ANA LANDA-GOLDBERG

MGRM

07/26/2007

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