


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2008 8:00 am
Secretary of State

01-09-2008 90021 047 ***138.75

DOCUMENT # L07000071054

1. Entity Name
455 GRAND BAY DRIVE #416, LLC



Principal Place of Business
2645 SOUTH BAYSHORE DRIVE
303
MIAMI, FL 33133 US

Mailing Address
2645 SOUTH BAYSHORE DRIVE
303
MIAMI, FL 33133 US

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

01032008 Chg-LLC CR2E083 (12/06)

4. FEI Number
26-0581487 Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

DELGADO, JACQUELINE M
2645 SOUTH BAYSHORE DRIVE
303
MIAMI, FL 33133

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DELGADO, JACQUELINE M 2645 SOUTH BAYSHORE DRIVE, #303 MIAMI, FL 33133 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Jacqueline M. Delgado **1/7/08** **(305) 510-5309**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

60000528

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

**** The document number, business name and file date cannot be changed on the report. ****

Document Number L07000071054
 Business Entity Name 455 GRAND BAY DRIVE #416, LLC
 Original File Date 07/09/2007
 FEI Number 26-0581487
 Principal Address 2645 SOUTH BAYSHORE DRIVE
 303
 MIAMI, FL 33133 US
 Mailing Address 2645 SOUTH BAYSHORE DRIVE
 303
 MIAMI, FL 33133 US
 Registered Agent JACQUELINE M DELGADO
 2645 SOUTH BAYSHORE DRIVE
 303
 MIAMI, FL 33133 US

Managing Member/Manager Name And Address

MGRM
 JACQUELINE M DELGADO
 2645 SOUTH BAYSHORE DRIVE, #303
 MIAMI, FL 33133 US

Continue