

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008466

FILED
Feb 05, 2009
Secretary of State

Entity Name: ROVER BAY HARBOR HOLDINGS, LLC

Current Principal Place of Business:

9737 NW 41ST STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

% 10300 SUNSET DR
STE 400
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-1824712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROVER, MARIANA
% 10300 SUNSET DR
STE 400
MIAMI, FL 33173 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 () Delete
Name: ROVER, LUIS O
Address: 9737 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: ROVER, MARIANA
Address: 9737 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS O ROVER

MGR

02/05/2009

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