2004 LIMITED LIABILITY COMPANY. **ANNUAL REPORT (AR)**

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # L96000001251 1. Entity Name 04-20-2004 90181 028 ****55.00 BAY HARBOUR MANAGEMENT, L.C., Principal Place of Business Mailing Address 10124 FOXHURST CT 10124 FOXHURST CT ORLANDO FL 32836 ORLANDO FL 32836 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State Applied For City & State 4. FEI Number 59-3418243 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN DYKE, STEVEN A Street Address (P.O. Box Number is Not Acceptable) 10124 FOXHURST CT ORLANDO FL 32836 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGR TITLE ☐ Delete ☐ Change ☐ Addition NAME VAN DYKE, STEVEN A NAME STREET ADDRESS 10124 FOXHURST CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32836 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME TEITELBAUM, DOUGLAS P MAME STREET ADDRESS 885 THIRD AVENUE, 34TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 it 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR ACTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

245-8332

FILED

Daytime Phone #