

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001251

FILED
Apr 26, 2011
Secretary of State

Entity Name: BAY HARBOUR MANAGEMENT, L.C.,

Current Principal Place of Business:

10124 FOXHURST CT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10124 FOXHURST CT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3418243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DYKE, STEVEN A
10124 FOXHURST CT
ORLANDO, FL 32836 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
Name: VAN DYKE, STEVEN A
Address: 10124 FOXHURST CT
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: TEITELBAUM, DOUGLAS P
Address: 375 PARK AVENUE, 20TH FL
City-St-Zip: NEW YORK, NY 10152 10

I hereby 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: STEVEN A. VAN DYKE

MGR

04/26/2011

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