

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000496

FILED
Jan 11, 2008
Secretary of State

Entity Name: ERIN BAY ASSOCIATES, LLC

Current Principal Place of Business:

90 NW 164TH STREET
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

90 NW 164TH STREET
NORTH MIAMI BEACH, FL 33169 US

Current Mailing Address:

90 NW 164TH STREET
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

90 NW 164TH STREET
NORTH MIAMI BEACH, FL 33169 US

FEI Number: 65-0774668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE YUEN, LESLEY ANN
90 NW 164TH STREET
NORTH MIAMI BEACH, FL 33169 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: LEE YUEN, LESLEY ANN
Address: 90 NW 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: MGR () Delete
Name: GRAHAM, ADAM C
Address: 90 NW 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE YUEN, LESLEY ANN
Address: 90 NW 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

Title: MGR (X) Change () Addition
Name: GRAHAM, ADAM C
Address: 90 NW 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

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: LESLEY ANN LEE YUEN

MGR

01/11/2008

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