2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000000516

1. Entity Name

PLANTATION YACHT HARBOR MANAGEMENT COMPANY, L.L.C.



Principal Place of Business

2665 SOUTH BAYSHORE DRIVE

PENTHOUSE 11A

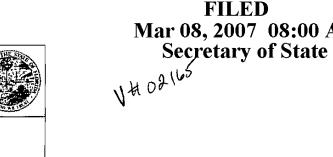
MIAMI, FL 33133 US

Mailing Address

2665 SOUTH BAYSHORE DRIVE

PENTHOUSE 11A

MIAMI, FL 33133





01182007 No Chg-LLC

CR2E083 (11/05)

FILED

Mar 08, 2007 08:00 AM

4. FEI Number <u>65-0</u>830851

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ASHBEL, BOAZ 2665 SOUTH BAYSHORE DRIVE, PH-2A COCONUT GROVE, FL 33133

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в.	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)

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	KATZ, EZRA	
STREET ADDRESS	2665 S BAYSHORE DR., PH-2A	
CITY+ST-ZIP	COCONUT GROVE, FL 33133	
TITLE	MGRM	
NAME	ASHBEL, BOAZ	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE PH11A	
CITY + ST - ZIP	MIAMI, FL 33133	
TITLE	MGRM	
NAME	MARIN, JOSEPH	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE PH11A	
City-St-ZiP	MIAMI, FL 33133	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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11. I hereby certify that the information supplied with this filling 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 receives or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPE PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE D Date

Daytime Phone #