

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002537

FILED
Apr 27, 2005
Secretary of State

Entity Name: BAY HARBOR GROUP, L.L.C.

Current Principal Place of Business:

1045 95 STREET
100
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1045 95 ST
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE A. HERRUP, CPA
326 71ST ST.
MIAMI BEACH, FL 33141 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/MEMBERS:

Title: MGR () Delete
Name: DI PIETRO, OLIVER R
Address: 1045 95 ST
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: OLIVER R DI PIETRO

MGR

04/27/2005

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