

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006430

FILED
Jul 09, 2008
Secretary of State

Entity Name: BAY HARBOUR HOLDINGS, LLC

Current Principal Place of Business:

885 THIRD AVENUE, 34TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

885 THIRD AVENUE, 34TH FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

885 THIRD AVENUE, 34TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

10124 FOXHURST COURT
ORLANDO, FL 32836 US

FEI Number: 20-3660423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VAN DYKE, STEVEN A
Address: 885 THIRD AVENUE, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: TEITELBAUM, DOUGLAS P
Address: 885 THIRD AVENUE, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: STOUT, JOHN D
Address: 885 THIRD AVENUE, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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

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

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

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: STEVEN A. VAN DYKE

MGR

07/09/2008

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