

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006430

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: BAY HARBOUR HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

10124 FOXHURST COURT  
ORLANDO, FL 32836 US

**Current Mailing Address:**

10124 FOXHURST COURT  
ORLANDO, FL 32836 US

**New Mailing Address:**

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: MGR (X) Change ( ) Addition  
Name: VAN DYKE, STEVEN A  
Address: 375 PARK AVENUE, 21ST FL  
City-St-Zip: NEW YORK, NY 10152

Title: MGR (X) Change ( ) Addition  
Name: TEITELBAUM, DOUGLAS P  
Address: 375 PARK AVENUE, 21ST FL  
City-St-Zip: NEW YORK, NY 10152

Title: MGR (X) Change ( ) Addition  
Name: STOUT, JOHN D  
Address: 375 PARK AVENUE, 21ST FL  
City-St-Zip: NEW YORK, NY 10152

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

M

03/30/2009

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