

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2010
Secretary of State

Entity Name: BAY HARBOUR HOLDINGS, LLC

Current Principal Place of Business:

10124 FOXHURST COURT
ORLANDO, FL 32836 US

New Principal Place of Business:

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
Name: VAN DYKE, STEVEN A
Address: 375 PARK AVENUE, 20TH FL
City-St-Zip: NEW YORK, NY 10152

Title: MGR
Name: TEITELBAUM, DOUGLAS P
Address: 375 PARK AVENUE, 20TH FL
City-St-Zip: NEW YORK, NY 10152

Title: MGR
Name: STOUT, JOHN D
Address: 375 PARK AVENUE, 20TH FL
City-St-Zip: NEW YORK, NY 10152

I hereby 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

04/13/2010

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