

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000006430

**FILED**  
**Apr 26, 2011**  
**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:** 545 MADISON AVENUE, 10TH FL  
**City-St-Zip:** NEW YORK, NY 10022

**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:** 545 MADISON AVENUE, 10TH FL  
**City-St-Zip:** NEW YORK, NY 10022

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

04/26/2011

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