

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022600

Entity Name: 61 HARBOUR WAY, LLC

FILED  
Jul 12, 2004  
Secretary of State

**Current Principal Place of Business:**

61 HARBOUR WAY  
MIAMI, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

61 HARBOUR WAY  
MIAMI, FL 33154

**New Mailing Address:**

FEI Number: 20-0073510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BAKALAR, DAVID  
450 N. OARK ROAD, #410  
HOLLYWOOD, FL 33021 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: MGRM ( ) Delete  
Name: KAMHAZI, ALBERTO  
Address: 61 HARBOUR WAY  
City-St-Zip: MIAMI, FL 33154

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KAMHAZI, ALBERTO  
Address: 138 PARK DR.  
City-St-Zip: BAL HARBOUR, FL 33154

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: ALBERTO KAMHAZI

MGR

07/12/2004

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