

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022600

Entity Name: 61 HARBOUR WAY, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

52 CAMDEN DR.
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

138 PARK DR
BL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-0073510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

AURELIO PIEDRA
9100 SOUTH DADELAND BLVD.
#912
MIAMI, FL 33156 US

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: AURELIO PIEDRA

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (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 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: ALBERTO KAMHAZI

MGR

01/05/2007

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