

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022600

Entity Name: 61 HARBOUR WAY, LLC

FILED
Apr 24, 2008
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:

AURELIO PIEDRA
9100 SOUTH DADELAND BLVD.
#912
MIAMI, FL 33156 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: KAMHAZI, ALBERTO
Address: 138 PARK DR.
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO KAMHAZI

MGR

04/24/2008

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