

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022600

Entity Name: 61 HARBOUR WAY, LLC

FILED
May 07, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

05/07/2009

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