

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022600

Entity Name: 61 HARBOUR WAY, LLC

FILED  
Apr 21, 2011  
Secretary of State

**Current Principal Place of Business:**

52 CAMDEN DR.  
BAL HARBOUR, FL 33154

**New Principal Place of Business:**

15801 BISCAYNE BLVD.  
203  
NORTH MIAMI BEACH, FL 33160

**Current Mailing Address:**

15801 BISCAYNE BLVD  
SUITE 203  
NORTH MIAMI BEACH, FL 33160

**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  
Name: KAMHAZI, ALBERTO  
Address: 15801 BISCAYNE BLVD. SUITE 203  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ALBERTO KAMHAZI      MGR      04/21/2011

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