

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022600

Entity Name: 61 HARBOUR WAY, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

15801 BISCAYNE BLVD.
203
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

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 04/24/2012

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