

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069392

FILED
Apr 28, 2012
Secretary of State

Entity Name: BAY HARBOUR DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2666 BRICKELL AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2666 BRICKELL AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1703553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINZ, HUGO
2666 BRICKELL AVENUE
MIAMI, FL 33129 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: DEFORTUNA, WALTER
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: HH

MGR

04/28/2012

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