

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107358

FILED
Jul 29, 2008
Secretary of State

Entity Name: BAL HARBOUR QUARZO, LLC

Current Principal Place of Business:

801 BRICKELL AVE., SUITE 930
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVE., SUITE 1020
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE., SUITE 930
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVE., SUITE 1020
MIAMI, FL 33131

FEI Number: 36-4618478 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:

HABER, ROBERT M ESQ.
C/O FREEMAN, HABER, ROJAS & STANHAM, LLP
520 BRICKELL KEY DRIVE, STE. O-305
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: OA, DEVELOPMENTS INC
Address: 1395 BRICKELL AVE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: MAHECHA, CARLOS
Address: 1395 BRICKELL AVE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: AS () Change (X) Addition
Name: HABER, ROBERT
Address: 520 BRICKELL AVE DR STE O-305
City-St-Zip: MIAMI, FL 33131

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: OA DEVELOPMENTS INC

MGRM

07/29/2008

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