

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000107358

FILED
Apr 03, 2009
Secretary of State**Entity Name:** BAL HARBOUR QUARZO, LLC**Current Principal Place of Business:**1395 BRICKELL AVE., SUITE 1020
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1395 BRICKELL AVE., SUITE 1020
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 36-4618478**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HABER, ROBERT M ESQ.
C/O FREEMAN, HABER, ROJAS & STANHAM, LLP
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**HABER, ROBERT M ESQ.
ROBERT HABER P.A
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

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:

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: AS () Delete
Name: HABER, ROBERT
Address: 1000 BRICKELL AVE, SUITE 215
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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: ROBERT HABER

AS

04/03/2009

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