

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107358

FILED
Apr 26, 2011
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.
ROBERT HABER P.A
1000 BRICKELL AVENUE, SUITE 215
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: MGRM
Name: ARCILA, JUAN G
Address: 1395 BRICKELL AVE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

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

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

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: ARCILA JUAN

MGRM

04/26/2011

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