

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118400

Entity Name: BAL HARBOUR 1017, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

13327 SW 124 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13327 SW 124 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-1691912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLON, CESAR
13327 SW 124 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GRILLON, CESAR E SR
13327 SW 124 STREET
MIAMI, FL 33186 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: CESAR GRILLON

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORENO DE RIVEROS, MARIA DE FATIM SRA
Address: 13327 SW 124 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: RIVEROS, APOLONIO A
Address: 13327 SW 124 STREET
City-St-Zip: MIAMI, FL 33186 US

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: APOLONIO A RIVEROS

MGRM

01/09/2012

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