

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024434

Entity Name: BAY HARBOR HOTEL LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

4835 COLLINS AVENUE
SUITE 806
MIAMI BEACH, FL 033140

New Principal Place of Business:

9418 COLLINS AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

P.O. BOX 140668
CORAL GABLES, FL 331140668

New Mailing Address:

FEI Number: 45-4598210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J. F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MURRAY, JACQUES G
Address: 11 RUE DU THEATRE
City-St-Zip: 1820 MONTREUX, CH 18200 CH

Title: MGR
Name: LEON, MARIE-CLAIRE
Address: 1017 NORTH BEVERLY DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

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: JACQUES G MURRAY

MGR

02/27/2012

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