

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022600

Entity Name: 61 HARBOUR WAY, LLC

Current Principal Place of Business:

15801 BISCAYNE BLVD.
203
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

15801 BISCAYNE BLVD
SUITE 203
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-0073510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AURELIO PIEDRA
9100 SOUTH DADELAND BLVD.
#912
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KAMHAZI, ALBERTO
Address 15801 BISCAYNE BLVD. SUITE 203
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title MGR
Name KAMHAZI, JACOBO
Address 15801 BISCAYNE BLVD
SUITE 203
City-State-Zip: NORTH MIAMI BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO KAMHAZI

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date