

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059315

Entity Name: ALSAR BAL HARBOUR HOLDINGS LLC

Current Principal Place of Business:

2875 N.E. 191 STREET
PENTHOUSE 1B
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 630817
MIAMI, FL 33163 US

FEI Number: 20-1506464

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KLEIN, THEODORE JESQ
8030 PETERS ROAD
BLDG D, STE 104
PLANTATION, FL 33324 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 AZOUT, JACOBO
Address 2875 NE 191 ST PH 1
City-State-Zip: AVENTURA FL 33180

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACOBO AZOUT

MANAGER

02/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date