

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069392

Entity Name: BAY HARBOUR DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2666 BRICKELL AVENUE
MIAMI, FL 33129

Current Mailing Address:

2666 BRICKELL AVENUE
MIAMI, FL 33129

FEI Number: 20-1703553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEINZ, HUGO
2666 BRICKELL AVENUE
MIAMI, FL 33129 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 DEFORTUNA, WALTER
Address 2666 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33129

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: WALTER DEFORTUNA

MGR

04/10/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date