

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107358

Entity Name: BAL HARBOUR QUARZO, LLC

Current Principal Place of Business:

1395 BRICKELL AVE., SUITE 1020
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE., SUITE 1020
MIAMI, FL 33131

FEI Number: 36-4618478

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCILA, JUAN G
1395 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 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: JUAN ARCILA

03/20/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ARCILA, JUAN G
Address 1395 BRICKELL AVE, SUITE 1020
City-State-Zip: MIAMI FL 33131

Title MGRM
Name MAHECHA, CARLOS E
Address 1395 BRICKELL AVE, SUITE 1020
City-State-Zip: MIAMI FL 33131

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: JUAN G. ARCILA

MGRM

03/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date