2013 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:

HABER, ROBERT 1000 BRICKELL AVENUE SUITE 400

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: HABER, ROBERT 04/17/2013

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

ARCILA. JUAN G Name MAHECHA, CARLOS E Name

Address 1395 BRICKELL AVE, SUITE 1020 Address 1395 BRICKELL AVE, SUITE 1020

City-State-Zip: MIAMI FL 33131 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/17/2013 SIGNATURE: ARCILA, JUAN G **MGRM**

FILED Apr 17, 2013

Secretary of State

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