

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118400

Entity Name: BAL HARBOUR 1017, LLC

Current Principal Place of Business:

2655 S. LE JEUNE ROAD, PH I-D
LAW OFFICE OF ZAEDY R. POZO
MIAMI, FL 33134

Current Mailing Address:

2655 S. LE JEUNE ROAD, PH I-D
LAW OFFICE OF ZAEDY R. POZO
MIAMI, FL 33134 US

FEI Number: 26-1691912

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POZO, ZAEDY ESQ.
2655 S. LE JEUNE ROAD, PH I-D
LAW OFFICE OF ZAEDY R. POZO
MIAMI, FL 33134 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: ZAEDY POZO

01/20/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MORENO DE RIVEROS, MARIA DE FATIM SRA
Address 2655 S. LE JEUNE ROAD, PH I-D
LAW OFFICE OF ZAEDY R. POZO
City-State-Zip: MIAMI FL 33134

Title MGRM
Name RIVEROS, APOLONIO A
Address 2655 S. LE JEUNE ROAD, PH I-D
LAW OFFICE OF ZAEDY R. POZO
City-State-Zip: MIAMI FL 33134

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: APOLONIO ALCIDES RIVEROS

MGRM

01/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date