2013 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 01/25/2013

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name MORENO DE RIVEROS, MARIA DE Name RIVEROS, APOLONIO A

FATIM SRA

Address

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

LAW OFFICE OF ZAEDY R. POZO City-State-Zip: MIAMI FL 33134

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

01/25/2013 SIGNATURE: MARIA DE FATIMA MORENO DE RIVEROS **MGRM**

FILED Jan 25, 2013

Secretary of State

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