

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096619

Entity Name: 1135 BAY HARBOR LLC

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132

FEI Number: 33-1220222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAIEB, YOHAN
555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 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 MGRM
Name JAIEB, SAMIR
Address 555 NE 15TH STREET, SUITE 200
City-State-Zip: MIAMI FL 33132

Title MGRM
Name JAIEB, CLAUDINE
Address 555 NE 15TH STREET, SUITE 200
City-State-Zip: MIAMI FL 33132

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: SAMIR JAIEB

MANAGER

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date