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

555 NE 15TH STREET

FILED Apr 26, 2013 Secretary of State CC1404662648

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 Title MGRM

Name JAIEB, SAMIR Name JAIEB, CLAUDINE

Address 555 NE 15TH STREET, SUITE 200 Address 555 NE 15TH STREET, SUITE 200

City-State-Zip: MIAMI FL 33132 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.