

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024434

Entity Name: BAY HARBOR HOTEL LLC

Current Principal Place of Business:

4835 COLLINS AVENUE,
SUITE 801
MIAMI BEACH, FL 33140

Current Mailing Address:

4835 COLLINS AVENUE,
SUITE 801
MIAMI BEACH, FL 33140 US

FEI Number: 45-4598210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J. F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name MURRAY, JACQUES G
Address 11 RUE DU THEATRE
City-State-Zip: 1820 MONTREUX CH 18200

Title MGR
Name LEON, MARIE-CLAIRE
Address 1017 NORTH BEVERLY DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

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: MARIE -CLAIRE LEON

MGR

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date