2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000158760

Entity Name: BAY HARBOR PARTNERS GP, LLC

Current Principal Place of Business:

150 SE 2ND AVE SUITE 800 MIAMI, FL 33131

FILED Apr 16, 2013 **Secretary of State** CC7155566542

Current Mailing Address:

150 SE 2ND AVE SUITE 800 MIAMI, FL 33131 US

FEI Number: 46-1601254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BCRA, LLC 7777 GLADES RD, STE. 300 BOCA RATON, FL 33434 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:

Address

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

BALLESTAS, VICTOR STABILE, NELSON Name Name

> 150 SE 2ND AVE Address 150 SE 2ND AVE SUITE 800 SUITE 800

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

Title MGR

MELO, PAULO Name Address

150 SE 2ND AVE SUITE 800

MIAMI FL 33131 City-State-Zip:

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.

04/16/2013 SIGNATURE: PAULO MELO **MGR**