

2014 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

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BALLESTAS, VICTOR
Address 150 SE 2ND AVE
SUITE 800
City-State-Zip: MIAMI FL 33131

Title MGR
Name STABILE, NELSON
Address 150 SE 2ND AVE
SUITE 800
City-State-Zip: MIAMI FL 33131

Title MGR
Name MELO, PAULO
Address 150 SE 2ND AVE
SUITE 800
City-State-Zip: MIAMI FL 33131

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: MELO, PAULO

MGR

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date