

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021816

FILED
Jan 11, 2007
Secretary of State

Entity Name: BAY HARBOR TOWER, L.L.C.

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 300
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
SUITE 300
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1159822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: WEINSTEIN, RICARDO
Address: 2875 N.E. 191ST, SUITE 300
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: DJMAL, RICARDO
Address: 2875 N.E. 191ST. SUITE 300
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINSTEIN, RICARDO
Address: 2875 N.E. 191ST, SUITE 300
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: DJMAL, RICARDO
Address: 2875 N.E. 191ST. SUITE 300
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: BRAVER, JORGE
Address: 2875 N.E. 191ST. SUITE 300
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: RICARDO DJMAL

MGR

01/11/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date