

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000005063

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** BAL-HARBOR FINANCIAL LLC

**Current Principal Place of Business:**

8925 COLLINS AVE. #11B  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

8925 COLLINS AVE. #11B  
SURFSIDE, FL 33154

**New Mailing Address:**

**FEI Number:** 04-3613148

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NEUCHAT, ANDRE  
8925 COLLINS AVE. #11B  
SURFSIDE, FL 33154 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:** MGR  
**Name:** NEUCHAT, ANDRE  
**Address:** 8925 COLLINS AVE. #11B  
**City-St-Zip:** SURFSIDE, FL 33154

**Title:** MGR  
**Name:** NEUCHAT, ALEXIS  
**Address:** 8925 COLLINS AVE. #11B  
**City-St-Zip:** SURFSIDE, FL 33154

**Title:** MGR  
**Name:** NEUCHAT, MARILYNE  
**Address:** 8925 COLLINS AVE. #11B  
**City-St-Zip:** SURFSIDE, FL 33154

I hereby 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:** ANDRE NEUCHAT

MR

01/20/2011

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