

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025304

Entity Name: BAY HARBOR 30, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

9760 S.W. 147 ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561065
MIAMI, FL 33256

New Mailing Address:

P.O. BOX 561065
MIAMI, FL 332561065 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ & WATSON, P.A.
10067 PINES BOULEVARD
SUITE A
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RONALD, KOPFLOW
9760 S.W. 147 STREET
MIAMI, FL 33176 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: RONALD C. KOPFLOW

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PLATINUM 2000 REALTY, INC.
Address: 10067 PINES BOULEVARD, SUITE A
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RONALD, KOPFLOW
Address: 9760 S.W. 147 STREET
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify 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: RONALD C. KOPFLOW

MGR.

04/17/2009

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