2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025304

Entity Name: BAY HARBOR 30, LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

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

RONALD, KOPPLOW 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RONALD, KOPPLOW

 Address:
 9760 S.W. 147 STREET

 City-St-Zip:
 MIAMI, FL 33176 US

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 Statues.

SIGNATURE: RONALD C. KOPPLOW MGR. 04/20/2012