

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025305

FILED
Mar 08, 2010
Secretary of State

Entity Name: BAY HARBOR 29, LLC

Current Principal Place of Business:

9760 S.W. 147 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561065
MIAMI, FL 332561065

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: RONALD C. KOPFLOW

MGR.

03/08/2010

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