

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086687

FILED
Apr 28, 2010
Secretary of State

Entity Name: BAY HAR DEVELOPMENT, LLC

Current Principal Place of Business:

2645 N.E. 207 STREET
NO. MIAMI, FL 33180 US

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 509
BAY HARBOR IS, FL 33154 US

Current Mailing Address:

2645 N.E. 207 STREET
NO. MIAMI, FL 33180 US

New Mailing Address:

1111 KANE CONCOURSE
SUITE 509
BAY HARBOR IS, FL 33154 US

FEI Number: 37-1501300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
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: MGR
Name: BOANO, GABRIEL
Address: 1111 KANE CONCOURSE, SUITE 509
City-St-Zip: BAY HARBOR IS, FL 33154 US

Title: MGR
Name: AVAKIAN, ADOLFO D
Address: 2645 N.E. 207 STREET
City-St-Zip: NO. MIAMI, FL 33180 US

Title: MGR
Name: SAWICKI, ALEJANDRO D
Address: 2645 N.E. 207 STREET
City-St-Zip: NO. MIAMI, FL 33180 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: GABRIEL BOANO

MGR

04/28/2010

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