

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007550

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: BAY HARBOR ONE, L.L.C.

## Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD, STE 802  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD, STE 905  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD, STE 802  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

1920 EAST HALLANDALE BEACH BLVD, STE 905  
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUIELMAN, ADOLFO  
1920 EAST HALLANDALE BEACH BLVD., STE 802  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

GUIELMAN, ADOLFO  
1920 EAST HALLANDALE BEACH BLVD., STE 905  
HALLANDALE BEACH, FL 33009 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: ALBERTO MIZRAHI

04/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MIZRAHI, ALBERTO  
Address: 1920 EAST HALLANDALE BEACH BLVD, STE 802  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MIZRAHI, ALBERTO  
Address: 1920 EAST HALLANDALE BEACH BLVD, STE 905  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ALBERTO MIZRAHI

PRES

04/24/2008

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