

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007550

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

GUITELMAN, ADOLFO
1920 EAST HALLANDALE BEACH BLVD., STE 905
HALLANDALE BEACH, FL 33009 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 () Delete
Name: MIZRAHI, ALBERTO
Address: 1920 EAST HALLANDALE BEACH BLVD, STE 905
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P

04/29/2009

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