

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007550

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

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1091 NW 31 AVENUE
C 1
POMPANO BEACH, FL 33069

Current Mailing Address:

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

New Mailing Address:

1091 NW 31 AVENUE
C 1
POMPANO BEACH, FL 33069

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:

ALBERTO, MIZRAHI
1091 NW 31 AVENUE
C 1
POMPANO BEACH, FL 33069 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

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNG
Name: MIZRAHI, ALBERTO
Address: 1091 NW 31 AVENUE C1
City-St-Zip: POMPANO BEACH, FL 33069

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: ALBERTO MIZRAHI

PRES

02/25/2010

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