

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007550

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

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1091 NW 31 AVENUE
C 1
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1091 NW 31 AVENUE
C 1
POMPANO BEACH, FL 33069

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:

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

PRE

04/28/2011

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