2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054779

Entity Name: MONARCH AT BAY HARBOR, LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 KANE CONCOURSE 1111 KANE CONCOURSE

SUITE 509 SUITE 517

BAY HARBOR, FL 33154 US BAY HARBOR, FL 33154 US

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE 1111 KANE CONCOURSE

SUITE 509 SUITE 517

BAY HARBOR, FL 33154 US BAY HARBOR, FL 33154 US

FEI Number: 20-2994201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNYDER, JENNIFER 20801 BISCAYNE BOULEVARD SUITE 501 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GLOBAL TECH, LLC

Address: 1111 KANE CONCOURSE, SUITE 517 City-St-Zip: BAY HARBOR, FL 33154 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 Statues.

SIGNATURE: GABRIEL BOANO MGR 03/01/2011