

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115791

FILED
Apr 20, 2012
Secretary of State

Entity Name: 1414 BAY HARBOUR DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2666 BRICKELL AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2666 BRICKELL AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-3902004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINZ, HUGO
2666 BRICKELL AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD
#221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS, VICE-PRESIDENT

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JIM PERKINS C/O WORLDWIDE MANAGEMENT, LLC
Address: 11380 PROSPERITY FARMS RD, #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JIM PERKINS C/O WORLDWIDE MANAGEMENT, LLC

MGR

04/20/2012

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