## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073516

Entity Name: 1800 SUNSET HARBOUR DR., LLC

FILED Apr 19, 2012 Secretary of State

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

1800 SUNSET HARBOUR DR. #1 1800 SUNSET HARBOUR DR. #1 MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

**Current Mailing Address: New Mailing Address:** 

1800 SUNSET HARBOUR DR. #1 225 FAIRWAY DR.

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

BAJAROFF, KEREN BAJAROFF, KEREN 1800 SUNSÉT HARBOUR DR. #1 225 FAIRWAY DR

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33141 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: KEREN BAJAROFF 04/19/2012

> Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

MGR

DOR SHENI FLP Name: Address: 225 FAIRWAY DR. City-St-Zip: MIAMI BEACH, FL 33139

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: DOR SHENI FLP **MGR** 04/19/2012