

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110995

Entity Name: BAY HARBOR 21, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE, OFFICE #305
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE, OFFICE #305
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 20-5910229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON ROAD, STE. 306
WESTON, FL 33326 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: MGR () Delete
Name: FAJARDO, FREDDY ORLANDO
Address: 1111 KANE CONCOURSE, OFFICE #305
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR () Delete
Name: PINANGO, MAGALY ESPEJO
Address: 1111 KANE CONCOURSE, OFFICE #305
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR () Delete
Name: FAJARDO, CARMEN M
Address: 1111 KANE CONCOURSE, OFFICE #305
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARMEN FAJARDO

MGR

03/16/2009

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