

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110995

Entity Name: BAY HARBOR 21, LLC

FILED
Feb 22, 2010
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 (X)

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:

GBS CONSULTANTS
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 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: _____

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAJARDO, FREDDY ORLANDO
Address: 1111 KANE CONCOURSE, OFFICE #305
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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

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

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: FAJARDO CARMEN

MGR

02/22/2010

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