

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110995

Entity Name: BAY HARBOR 21, LLC

FILED
Jan 31, 2012
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
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 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
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: CARMEN M FAJARDO

MGR

01/31/2012

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