

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118221

FILED
Mar 13, 2008
Secretary of State

Entity Name: BAY HARBOR PREMIER PROPERTIES LLC

Current Principal Place of Business:

420 LINCOLN RD
245
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN RD
245
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

SKINNER, JOAN D
420 LINCOLN ROAD
245
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GOLDBERG, LEN
420 LINCOLN ROAD
245
MIAMI BEACH, FL 33139 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: LEN GOLDBERG

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SKINNER, JOAN
Address: 420 LINCOLN ROAD #245
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: MIAMI BEACH PREMIER, PROPERTIES LLC
Address: 420 LINCOLN ROAD #245
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIAMI BEACH PREMIER, PROPERTIES LLC
Address: 420 LINCOLN ROAD #245
City-St-Zip: MIAMI BEACH, FL 33139

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: LEN GOLDBERG

RA

03/13/2008

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