

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010355

Entity Name: BAY HARBOR 401, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

115 EAST PALM MIDWAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398570
MIAMI BEACH, FL 332398570

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:

LANGEN, CHRISTOPHER
115 EAST PALM MIDWAY
MIAMI BEACH, FL 33139 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: LANGEN, CHRISTOPHER
Address: 115 EAST PALM MIDWAY
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEINKE, STEPHAN
Address: 115 EAST PALM MIDWAY
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHAN HEINKE

MGR

04/21/2009

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