

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056953

Entity Name: 1080 BAY HARBOR, LLC

FILED
Nov 15, 2012
Secretary of State

Current Principal Place of Business:

10525 BLUE PALM STREET
PLANTATION, FL 33324

New Principal Place of Business:

C/O 20818 W DIXIE
AVENTURA, FL 33180

Current Mailing Address:

10525 BLUE PALM STREET
PLANTATION, FL 33324

New Mailing Address:

C/O 20818 W DIXIE
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STEVEN M CHARCHAT PA
C/O 848 BRICKELL AVE
SUITE 1040
MIAMI, FL 33131 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: STEVEN M CHARCHAT

11/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAY HARBOR VENTURES, INC
Address: C/O 848 BRICKELL AVE SUITE 1040
City-St-Zip: MIAMI, FL 33131

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: ROSA ISABEL FERNANDEZ FERNANDEZ

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11/15/2012

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