

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098673

FILED
Apr 27, 2009
Secretary of State

Entity Name: BAL HARBOUR YACHT CLUB, LLC

Current Principal Place of Business:

175 CAMDEN DR.
BAL HARBOUR, FL 33154

New Principal Place of Business:

200 BAL BAY DRIVE
BAL HARBOUR, FL 33154

Current Mailing Address:

175 CAMDEN DR.
BAL HARBOUR, FL 33154

New Mailing Address:

200 BAL BAY DRIVE
BAL HARBOUR, FL 33154

FEI Number: 26-1293738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMBESI, JOSEPH
175 CAMDEN DR.
BAL HARBOUR, FL 33154 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: MGRM () Delete
Name: IMBESI, JOSEPH
Address: 175 CAMDEN DR
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IMBESI, JOSEPH
Address: 175 CAMDEN DR
City-St-Zip: BAL HARBOUR, FL 33154

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: JOSEPH IMBESI

MGRM

04/27/2009

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