

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107358

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: BAL HARBOUR QUARZO, LLC

**Current Principal Place of Business:**

1395 BRICKELL AVE., SUITE 1020  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1395 BRICKELL AVE., SUITE 1020  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 36-4618478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HABER, ROBERT M ESQ.  
C/O FREEMAN, HABER, ROJAS & STANHAM, LLP  
520 BRICKELL KEY DRIVE, STE. O-305  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

HABER, ROBERT M ESQ.  
C/O FREEMAN, HABER, ROJAS & STANHAM, LLP  
1000 BRICKELL AVENUE, SUITE 215  
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:

03/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: OA, DEVELOPMENTS INC  
Address: 1395 BRICKELL AVE, SUITE 1020  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: MAHECHA, CARLOS  
Address: 1395 BRICKELL AVE, SUITE 1020  
City-St-Zip: MIAMI, FL 33131

Title: AS ( ) Delete  
Name: HABER, ROBERT  
Address: 520 BRICKELL AVE DR STE O-305  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: HABER, ROBERT  
Address: 1000 BRICKELL AVE, SUITE 215  
City-St-Zip: MIAMI, FL 33131

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: JUAN ARCILA

MGRM

03/25/2009

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