

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 15, 2012
Secretary of State**

DOCUMENT# L07000107358

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.
ROBERT HABER P.A
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARCILA, JUAN G
1395 BRICKELL AVENUE
SUITE 1020
MIAMI, FL FL 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: JUAN ARCILA 06/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARCILA, JUAN G
Address: 1395 BRICKELL AVE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MAHECHA, CARLOS E
Address: 1395 BRICKELL AVE, SUITE 1020
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: ARCILA JUAN MGRM 06/15/2012

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