

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118400

Entity Name: BAL HARBOUR 1017, LLC

FILED  
Feb 07, 2008  
Secretary of State

## Current Principal Place of Business:

13327 SW 124 STREET  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

13327 SW 124 STREET  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELIAS, L. ROBERT ESQ.  
15500 NEW BARN ROAD  
SUITE 104  
MIAMI LAKES, FL 33014 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: MORENO DE RIVEROS, MARIA DE FATIM  
Address: 13327 SW 124 STREET  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM ( ) Delete  
Name: ALCIDES RIVEROS, APOLONIO  
Address: 13327 SW 124 STREET  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES:

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

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

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: APOLONIO ALCIDES RIVEROS

MGMR

02/07/2008

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