

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118400

Entity Name: BAL HARBOUR 1017, LLC

FILED  
Mar 10, 2009  
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: 26-1691912

FEI Number Applied For ( )

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:

GRILLON, CESAR  
13327 SW 124 STREET  
MIAMI, FL 33186 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: CESAR GRILLON

03/10/2009

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: MGRM (X) Change ( ) Addition  
Name: RIVEROS, APOLONIO A  
Address: 13327 SW 124 STREET  
City-St-Zip: MIAMI, FL 33186 US

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 RIVEROS

MGRM

03/10/2009

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