

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008466

FILED
Apr 05, 2012
Secretary of State

Entity Name: ROVER BAY HARBOR HOLDINGS, LLC

Current Principal Place of Business:

9737 NW 41ST STREET
SUITE 343
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9755 SOUTHWEST 40 TH TERRACE
MIAMI, FL 33165

New Mailing Address:

3162 COMMODORE PLAZA
SUITE 3 E
COCONUTGROVE, FL 33165

FEI Number: 26-1824712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEXIS
9755 SOUTHWEST 40TH TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GONZALEZ, ALEXIS
9755 SOUTHWEST 40TH TERRACE
MIAMI, FL 33133 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:

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROVER, LUIS O
Address: 9737 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: ROVER, MARIANA
Address: 9737 NW 41ST STREET
City-St-Zip: MIAMI, FL 33178

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: MARIANA FIAMBERTI

MGR

04/05/2012

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