

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043279

FILED
May 10, 2010
Secretary of State

Entity Name: BAL HARBOUR INVESTMENTS, LLC

Current Principal Place of Business:

1060 95 ST.
#4
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1060 95 ST.
#4
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHALA, NUE
1060 95 ST.
#4
BAY HARBOR ISLANDS, FL FL US

Name and Address of New Registered Agent:

SHALA, NUA
1060 95 ST.
#4
BAY HARBOR ISLANDS, 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: NUA SHALA

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHALA, NUA
Address: 1060 95 ST., #4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM
Name: SALJANIN, JACK
Address: 1060 95 ST., #4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: NUA SHALA

MGR

05/10/2010

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