

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021615

FILED
Apr 30, 2010
Secretary of State

Entity Name: BAY HARBOR LANDOWNERS LLC

Current Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

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:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: MGR
Name: 2003 WASERSTEIN FAMILY TRUST U/A 9/25/03
Address: 6325 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGR
Name: WASERSTEIN, RICHARD
Address: 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: RICHARD WASERSTEIN MGRM 04/30/2010

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