

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000046992

Entity Name: BAY HARBOR RD, LLC

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2666 BRICKELL AVE.  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2666 BRICKELL AVE.  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 80-0407718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERNANDEZ, MIGUEL A  
8500 W. FLAGLER STREET  
STE. B-208  
MIAMI, FL 33144 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: D'AMATO, RICARDO  
Address: 2666 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33129

Title: MGR  
Name: DIAZ, NELIDA  
Address: 2666 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33129

Title: MGRM  
Name: D'AMATO, VERONICA  
Address: 2666 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33129

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: D'AMATO, RICARDO

MGR

04/22/2010

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