

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046992

Entity Name: BAY HARBOR RD, LLC

FILED
Mar 08, 2011
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

03/08/2011

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