

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: BAL HARBOR MEDREALTY, LLC

Current Principal Place of Business:

6899 COLLINS AVE., APT. 2103
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6899 COLLINS AVE., APT. 2103
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-1447454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSKY, RICHARD M.D.
6899 COLLINS AVE., APT. 2103
MIAMI BEACH, FL 33141 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: LIPSKY, RICHARD M.D.
Address: 6899 COLLINS AVE., APT. 2103
City-St-Zip: MIAMI BEACH, FL 33141

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 LIPSKY

MGR

04/21/2011

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