

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 25, 2011
Secretary of State

Entity Name: BAL HARBOUR INVEST USA, LLC

Current Principal Place of Business:

9801 COLLINS AVENUE, UNIT 8W
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9801 COLLINS AVENUE, UNIT 8W
BAL HARBOUR, 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:

SERFATY, CHARLES S ESQ.
4770 BISCAYNE BLVD., SUITE 1430
MIAMI, FL 33137 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: BOUHADANA, ISAIE-JEAN
Address: 9801 COLLINS AVENUE, UNIT 8W
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR
Name: BOUHADANA, NICOLE
Address: 9801 COLLINS AVENUE, UNIT 8W
City-St-Zip: BAL HARBOUR, 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: NICOLE BOUHADANA

MGR

03/25/2011

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