

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096619

Entity Name: 1135 BAY HARBOR LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132

Current Mailing Address:

2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133

New Mailing Address:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132

FEI Number: 33-1220222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOSEPH B III
2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JAIEB, YOHAN
555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132 US

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: YOHAN JAIEB

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAIEB, SAMIR
Address: 555 NE 15TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: JAIEB, CLAUDINE
Address: 555 NE 15TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33132

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: SAMIR JAIEB

MGRM

04/14/2012

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