

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107598

FILED
Apr 30, 2012
Secretary of State

Entity Name: WILMSLOW BAL HARBOUR, LLC

Current Principal Place of Business:

1435 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

605 LINCOLN ROAD
SUITE 430
MIAMI BEACH, FL 33139

Current Mailing Address:

1435 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

605 LINCOLN ROAD
SUITE 430
MIAMI BEACH, FL 33139

FEI Number: 27-3772434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEARY, PETER J
1435 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NEARY, PETER J
605 LINCOLN ROAD SUITE 430
MIAMI BEACH, FL 33139 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: PETER J NEARY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEARY, PETER J
Address: 605 LINCOLN ROAD SUITE 430
City-St-Zip: MIAMI BEACH, FL 33139

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: PETER J NEARY

MGR

04/30/2012

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