

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109987

Entity Name: BAY HARBOR 1067 LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

1067 95 STREET
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1067 95 STREET
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ROCIO A
445 OPA LOCKA BLVD
N MIAMI, FL 33168 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: FLORES, ROCIO A
Address: 445 OPA LOCKA BLVD
City-St-Zip: N MIAMI, FL 33168

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: ROCIO A FLORES

MGR

05/02/2011

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