

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121777

FILED
Apr 09, 2011
Secretary of State

Entity Name: BAL HARBOUR BEACH HOUSE, LLC

Current Principal Place of Business:

645 PALM BLVD
WESTON, FL 33326

New Principal Place of Business:

10275 COLLINS AVENUE
1108
BAL HARBOUR, FL 33154

Current Mailing Address:

645 PALM BLVD
WESTON, FL 33326

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:

PINERO-ALHADEFF, MARISEL
1500 WESTON RD.
200
WESTON, FL 33326 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: CESPEDES, YVANA P
Address: 645 PALM BLVD
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: ROCKLEY, PAUL F
Address: 645 PALM BLVD
City-St-Zip: WESTON, FL 33326 US

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: YVANA P CESPEDES MGR 04/09/2011

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