

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000013086

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** BAL HARBOUR EXECUTIVE SUITE, LLC

**Current Principal Place of Business:**

1111 LINCOLN ROAD, SUITE 400  
C/O EUGENE HOWARD, PA  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1111 LINCOLN ROAD, SUITE 400  
C/O EUGENE HOWARD, PA  
MIAMI BEACH, FL 33139

**New Mailing Address:**

C/O BAL HARBOUR EXECUTIVE SUITE LLC  
1440 J. F KENNEDY CSWY, SUITE 400  
NORTH BAY VILLAGE, FL 33141

**FEI Number:** 45-1984288

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOWARD, EUGENE ESQ  
1111 LINCOLN ROAD, SUITE 400  
MIAMI BEACH, FL 33139 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: MGRM  
Name: JACOB, ELI  
Address: 1440 J F KENNEDY CSWY, SUITE 400  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: ELI JACOB

MGRM

01/18/2012

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