

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000013086

FILED
Jun 19, 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:

1440 J F KENNEDY CSWY
SUITE 400
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

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

New Mailing Address:

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:

JACOB, ELI
1440 J F KENNEDY CSWY
SUITE 400
NORTH BAY VILLAGE, FL 33141 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: ELI JACOB

06/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACOB, ANITA
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: ANITA JACOB

MGRM

06/19/2012

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