

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020954

FILED
Apr 10, 2012
Secretary of State

Entity Name: BAY HARBOR BOUTIQUE HOTEL LLC

Current Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1000 E HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-5085241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ.
1000 E HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 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: GROSSKOPF, MANUEL
Address: 1000 E HALLANDALE BEACH BLVD STE B
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: FISCHER, WALTER
Address: 1000 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: SOTOLONGO, DAISY M
Address: 1000 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MANUEL GROSSKOPF

MGR

04/10/2012

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