

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038560

FILED
Jan 18, 2012
Secretary of State

Entity Name: EXCLUSIVE BAL HARBOUR PROPERTY, LLC

Current Principal Place of Business:

C/O EUGENE HOWARD, P.A.
1111 LINCOLN RD., STE. 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O EUGENE HOWARD, P.A.
1111 LINCOLN RD., STE. 400
MIAMI BEACH, FL 33139

New Mailing Address:

C/O EXCLUSIVE BAL HARBOUR PROPERTY LLC
1440 J.F KENNEDY CSWY SUITE 400
N. BAY VILLAGE, FL 33141

FEI Number: 45-1675114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, ELI
C/O EUGENE HOWARD, P.A.
1111 LINCOLN RD., STE. 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: HOWARD, EUGENE ESQ.
Address: 1111 LINCOLN RD., STE. 400
City-St-Zip: MIAMI BEACH, FL 33139

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: EUGENE HOWARD

MGRM

01/18/2012

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