

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069274

Entity Name: 909 BAL HARBOUR, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVENUE
UNIT 909
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVENUE
UNIT 909
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 45-5085543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUL E. SALAS, P.A.
6301 SUNSET DRIVE
SUITE 203
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SKRLD, INC.
8211 WEST BROWARD BOULEVARD
SUITE 250
PLANTATION, FL 33324 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: OSCAR R. RIVERA, ESQ.

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARTES, SARAH
Address: 10275 COLLINS AVENUE, UNIT 909
City-St-Zip: BAL HARBOUR, FL 33154

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: SARAH CARTES

MGRM

04/19/2012

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