

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000093800

FILED
Oct 04, 2012
Secretary of State

Entity Name: BAY HARBOR INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
517
BAY HARBOR, FL 33154 FL

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
517
BAY HARBOR, FL 33154 FL

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LAW OFFICES OF JENNIFER SNYDER, P.A.
20801 BISCAYNE BLVD.
501
AVENTURA, FL 33180 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: JENNIFER SNYDER

10/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 9901 BH MANAGEMENT, LLC
Address: 1111 KANE CONCOURSE, SUITE 517
City-St-Zip: BAY HARBOR, FL 33154 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: GABRIEL BOANO

MGR

10/04/2012

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