

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102555

Entity Name: 9440 W BAY HARBOR LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

9440 W BAY HARBOR
APT. 5B
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9440 W BAY HARBOR
APT. 5B
BAY HARBOR, FL 33154 US

New Mailing Address:

FEI Number: 99-0369067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJOL, DARDO G
9440 W BAY HARBOR
APT. 5B
BAY HARBOR, FL 33154 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: PUJOL, DARDO G
Address: 9440 W BAY HARBOR, APT. 5B
City-St-Zip: BAY HARBOR, FL 33154 US

Title: MGR
Name: FEDI, PAOLA I
Address: 9440 W BAY HARBOR, APT. 5B
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: DARDO G PUJOL

MGR

02/24/2012

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