

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002537

FILED
Jan 05, 2012
Secretary of State

Entity Name: BAY HARBOR GROUP, L.L.C.

Current Principal Place of Business:

1045 95 STREET
100
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1045 95 STREET
100
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-0920212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE A. HERRUP, CPA
326 71ST ST.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DI PIETRO, OLIVER R
1045-95TH STREET
100
BAY HARBOR ISLANDS, FL 33154 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: OLIVER R. DI PIETRO

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI PIETRO, JOAN
Address: 1045 95 ST, SUITE 100
City-St-Zip: BAY HARBOR ISLANDS, 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: OLIVER R. DI PIETRO

MGR

01/05/2012

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