2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103449

Entity Name: BAY HARBOR INVESTORS, INC.

Current Principal Place of Business:

150 SE 2ND AVE SUITE 800 MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE SUITE 800 MIAMI, FL 33131 US

FEI Number: 46-1634945

Name and Address of Current Registered Agent:

BCRA, LLC 7777 GLADES ROAD SUITE 300 BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Officer/Director Detail :			
Title	D	Title	D
Name	MELO, PAULO	Name	MELO, EDUARDO
Address	150 SE 2ND AVE SUITE 800	Address	150 SE 2ND AVE SUITE 800
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	D		
Name	CARVALHO, MARCOS		
Address	150 SE 2ND AVE SUITE 800		
City-State-Zip:	MIAMI FL 33131		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAULO MELO

MANAGER

03/02/2015 Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date