2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107358

Entity Name: BAL HARBOUR QUARZO, LLC

Current Principal Place of Business:

1395 BRICKELL AVE., SUITE 1020 MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE., SUITE 1020 MIAMI, FL 33131

FEI Number: 36-4618478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCILA, JUAN G 1395 BRICKELL AVENUE SUITE 1020 MIAMI, FL 33131 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: JUAN ARCILA 05/01/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ARCILA, JUAN G Name MAHECHA, CARLOS E

Address 1395 BRICKELL AVE, SUITE 1020 Address 1395 BRICKELL AVE, SUITE 1020

City-State-Zip: MIAMI FL 33131 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN G. ARCILA

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

05/01/2017

FILED May 01, 2017

Secretary of State

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