

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069274

Entity Name: 909 BAL HARBOUR, LLC

Current Principal Place of Business:

10275 COLLINS AVENUE
UNIT 909
BAL HARBOUR, FL 33154

Current Mailing Address:

10275 COLLINS AVENUE
UNIT 909
BAL HARBOUR, FL 33154

FEI Number: 45-5085543

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SKRLD, INC.
8211 WEST BROWARD BOULEVARD
SUITE 250
PLANTATION, FL 33324 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

Date

Authorized Person(s) Detail :

Title MGRM
Name CARTES, SARAH
Address 10275 COLLINS AVENUE, UNIT 909
City-State-Zip: BAL HARBOUR FL 33154

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARAH CARTES

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date