2014 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: No

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

FILED Jan 09, 2014

Secretary of State

CC5876750338

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