

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000061590

Entity Name: BAL HARBOUR PROFESSIONAL CENTER, LLC

Current Principal Place of Business:

3350 NW 53RD ST
SUITE 101
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3350 NW 53RD ST
SUITE 101
FORT LAUDERDALE, FL 33309 US

FEI Number: 45-5258631

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSTROV, ROBERT
777 S. FLAGLER DR.
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 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 GREVE, SCOT
Address 3350 NW 53RD ST, SUITE 101
City-State-Zip: FORT LAUDERDALE FL 33309

Title MGRM
Name LAKOSKY, CARLA
Address 3350 NW 53RD ST, SUITE 101
City-State-Zip: FORT LAUDERDALE FL 33309

Title MGRM
Name KRAMER, ROBERT
Address 9401 NW 1ST PLACE
City-State-Zip: MIAMI FL 33169

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: GREVE,SCOT

MGRM

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date