

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001670

Entity Name: NA BAL HARBOUR LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

C/O ELK INVESTORS
489 FIFTH AVENUE, 7TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O ELK INVESTORS
489 FIFTH AVENUE, 7TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 26-2213526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KALIMIAN, ELIAS
Address: 489 FIFTH AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information indicated on this 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.

SIGNATURE: ELIAS KALIMIAN

MGR

01/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date