

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021227

Entity Name: MAC BAL HARBOUR, LLC

FILED  
Jul 05, 2005  
Secretary of State

**Current Principal Place of Business:**

9700 COLLINS AVENUE  
MIAMI, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PAVIA & HARCOURT LLP  
600 MADISON AVENUE  
NEW YORK, NY 10022

**New Mailing Address:**

MAC BAL HARBOUR LLC  
85 FIFTH AVENUE, 6FL  
NEW YORK, NY 10003

FEI Number: 13-4200201      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
120 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 ( ) Delete  
Name: DI MUCCIO, ENRICO  
Address: 85 FIFTH AVENUE 6 FL  
City-St-Zip: NEW YORK, NY 10003

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ENRICO DI MUCCIO

MGR

07/05/2005

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