

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021227

Entity Name: MAC BAL HARBOUR, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVENUE
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

140 BROADWAY
SUITE 3100
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 13-4200201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR (X) Change () Addition
Name: DI MUCCIO, ENRICO
Address: 17 BATTERY PARK SOUTH, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/12/2007

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