

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043530

Entity Name: ONE BAL HARBOUR LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVE #980
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

9160 W BAY HARBOR DR PH-3
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 81-0052180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNON, WILLIAM S
9160 W BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154 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: MGRM () Delete
Name: G&S DEVELOPMENT CORP, .
Address: 224 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: G & S DEVELOPMENT CO, RP
Address: C/O 9160 W BAY HARBOR DR PH-3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AWAD, CRAIG
Address: 9160 W BAY HARBOR DR. PH-3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 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: CRAIG AWAD

MGRM

04/30/2006

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