

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043530

Entity Name: ONE BAL HARBOUR LLC

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVE #980
MIAMI, FL 33131 US

New Principal Place of Business:

1390 BRICKELL AVE
STE. 980
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

9160 W BAY HARBOR DR.
STE. #1
BAY HARBOR ISLANDS, FL 33154 US

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:

HANNON, WILLIAM S
9160 W BAY HARBOR DR
STE. #1
BAY HARBOR ISLANDS, FL 33154 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:

04/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) 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. STE. #1
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

04/06/2007

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