

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045420

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: ONE BAL HARBOUR 6I L.C.

## Current Principal Place of Business:

1124 KANE CONCOURSE  
BAY HARBOR ISLAND, FL 33154

## New Principal Place of Business:

21205 YACHT CLUB DRIVE  
2806  
AVENTURA, FL 33160

## Current Mailing Address:

1124 KANE CONCOURSE  
BAY HARBOR ISLAND, FL 33154

## New Mailing Address:

21205 YACHT CLUB DRIVE  
2806  
AVENTURA, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD  
1124 KANE CONCOURSE  
BAY HARBOR ISLAND, FL 33154

## Name and Address of New Registered Agent:

ROSMAN, DAVID  
21205 YACHT CLUB DRIVE  
2806  
AVENTURA, FL 33160

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: DAVID ROSMAN

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: ROSMAN, DAVID  
Address: 21205 YACHT CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33160

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: DAVID ROSMAN

MR.

04/30/2004

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