

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045420

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

21200 NE 38 AVENUE
2702
AVENTURA, FL 33180

New Principal Place of Business:

21205 YACHT CLUB DR.
2404
AVENTURA, FL 33180

Current Mailing Address:

21200 NE 38 AVENUE
2702
AVENTURA, FL 33180

New Mailing Address:

21205 YACHT CLUB DR.
2404
AVENTURA, FL 33180

FEI Number: 20-0476335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSMAN, DAVID
21200 NE 38 AVENUE
2702
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSMAN, DAVID
21205 YACHT CLUB DR
2404
AVENTURA, FL 33180 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSMAN, DAVID
Address: 21200 NE 38 AVENUE 2702
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSMAN, DAVID
Address: 21205 YACHT CLUB DR #2404
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: DAVID ROSMAN

MGR

04/30/2009

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