

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046100

FILED
Jun 30, 2005
Secretary of State

Entity Name: ONE BAL HARBOUR 1102 LLC

Current Principal Place of Business:

17555 COLLINS AVE
UNIT 3801
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD
SUITE 1002
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-0409703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RICHMAN, HAROLD A
1250 EAST HALLANDALE BEACH BLVD
SUITE 1002
HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: RICHMAN, HAROLD A
Address: 17555 COLLINS AVE UNIT 3801
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: RICHMAN, ALINA
Address: 17555 COLLINS AVE UNIT 3801
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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 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: HAROLD RICHMAN

MGR

06/30/2005

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