

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046100

FILED
Jan 05, 2007
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:

6000 ISLAND BLVD
UNIT 2503
AVENTURA, FL 33160 US

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 ()

Name and Address of Current Registered Agent:

RICHMAN, HAROLD A
1250 EAST HALLANDALE BEACH BLVD
SUITE 1002
HALLANDALE, FL 33009 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: RICHMAN, HAROLD A
Address: 17555 COLLINS AVE UNIT 3801
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

Title: MGR () Delete
Name: MCLAURIN, JERRY
Address: 17555 COLLINS AVE SUITE 3601
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHMAN, HAROLD A
Address: 6000 ISLAND BLVD #2503
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM (X) Change () Addition
Name: RICHMAN, ALINA
Address: 6000 ISLAND BLVD #2503
City-St-Zip: AVENTURA, 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 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: HAROLD A RICHMAN

MGRM

01/05/2007

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