## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## 04 OCT -1 PM 3: 56 **DOCUMENT # L03000048861** 1. Entity Name ONE BAL HARBOUR UNIT 15B, L L C SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address PHOTORAR. 17555 COLLING AVE **634 VAN DAM STREET** NORTH WOODMERE, NY 11581 SUITE # 2002 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08192004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable \$5.00 Additional -Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VYACHESLAV, FRUMAN 17555 COLLING AVE Street Address (P.O. Box Number is Not Acceptable) SUITE # 2002 SUNNY ISLES BEACH, FL 33160 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of pistered agent SIGNATURE Make check payable to Filing Fee is \$50.00 Due by September 8, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Delete ☐ Change TITLE MLE ☐ Addition FRUMAN, VYACHESLAV NAME NAME STREET ADDRESS 17555 COLLING AVE SUITY # 2002 STREET ADDRESS SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Addition TITLE ☐ Delete TITLE ☐ Change MALE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete ☐ Change ☐ Addition TITLE TITLE NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther certify that the information indicated on this report is true and accurate and that my 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:

8/27/2004-90103-931-\$50.00-\$50.00