

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048861

FILED
Jun 29, 2005
Secretary of State

Entity Name: ONE BAL HARBOUR UNIT 15B, L L C

Current Principal Place of Business:

17555 COLLING AVE
SUITE # 2002
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

634 VAN DAM STREET
NORTH WOODMERE, NY 11581

New Mailing Address:

FEI Number: 20-0437060 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:

VYACHESLAV, FRUMAN
17555 COLLING AVE
SUITE # 2002
SUNNY ISLES BEACH, FL 33160 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:

Title: MGR () Delete
Name: FRUMAN, VYACHESLAV
Address: 17555 COLLING AVE SUITY # 2002
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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: VYACHESLAV FRUMAN

MGR

06/29/2005

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