

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048861

FILED
Jan 24, 2006
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 ()

Name and Address of Current Registered Agent:

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

MNG

01/24/2006

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