

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000013396

Entity Name: ONE BAL HARBOUR 14D, L.L.C.

**FILED
May 10, 2010
Secretary of State****Current Principal Place of Business:**85-16 OARK LANE SOUTH, APT #5-C
WOODHEAVEN, NY 11421 US**New Principal Place of Business:**691 S. OCEAN BLVD.
BOCA RATON, FL 33432 US**Current Mailing Address:**85-16 OARK LANE SOUTH, APT #5-C
WOODHEAVEN, NY 11421 US**New Mailing Address:**691 S. OCEAN BLVD.
BOCA RATON, FL 33432 US

FEI Number: 20-0742883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ZALKINO, ROSS ESQ.
4601 SHERIDAN STREET
SUITE 401
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**ZALKIND, ROSS ESQ.
4601 SHERIDAN STREET
SUITE 401
HOLLYWOOD, FL 33021 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: ROSS ZALKIND

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEONYUK, DASHA
Address: 691 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: DASHA LEONYUK

MGRM

05/10/2010

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