

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000013396

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

691 S. OCEAN BLVD.  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33131 US

**Current Mailing Address:**

691 S. OCEAN BLVD.  
BOCA RATON, FL 33432 US

**New Mailing Address:**

1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33131 US

**FEI Number:** 20-0742883

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZALKIND, ROSS ESQ.  
4601 SHERIDAN STREET  
SUITE 401  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

NS CORPORATE SERVICES INC.  
1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

01/19/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: D'ANCONA, BART  
Address: 1110 BRICKELL AVENUE, SUITE 310  
City-St-Zip: MIAMI, FL 33131

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: D'ANCONA

MGR

01/19/2012

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