

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014549

Entity Name: SOUTH BAL HARBOR LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

9499 COLLINS AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9499 COLLINS AVENUE
SURFSIDE, FL 33154

New Mailing Address:

400 BROOME STREET
11TH FLOOR
NEW YORK, NY 10013

FEI Number: 56-2438796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORKOSH, ALEX
9499 COLLINS AVENUE
SURFSIDE, FL 33154 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/MEMBERS:

Title: MGRM () Delete
Name: FORKOSH, ALEX
Address: 131 WHITMAN DRIVE
City-St-Zip: BROOKLYN, NY 11234

Title: MGRM () Delete
Name: MLSF 2000 REAL ESTAT, E TRUST
Address: 400 BROOME STREET
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX FORKOSH

MGMR

04/04/2005

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