

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000044431

Entity Name: BAL HARBOUR LLC

**FILED**  
**Jan 05, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

P.O. BOX 402188  
MIAMI BEACH, FL 331400188

**New Principal Place of Business:**

P.O. BOX 402188  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

P.O. BOX 402188  
MIAMI BEACH, FL 331400188

**New Mailing Address:**

P.O. BOX 402188  
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

RAIJMAN, ARLENE ESQ.  
1111 KANE CONCOURSE  
SUITE 607  
BAY HARBOR ISLAND, 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RAJIMAN, MILTON  
Address: P.O. BOX 402188  
City-St-Zip: MIAMI BEACH, FL 331400188

**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: MILTON RAIJMAN

MGRM

01/05/2007

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