

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044431

Entity Name: BAL HARBOUR LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 402188
MIAMI BEACH, FL 33140

New Principal Place of Business:

1135 KANE CONCOURSE
2ND FLOOR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

P.O. BOX 402188
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-2224744 FEI Number Applied For () FEI Number Not Applicable () 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: MGR (X) Change () Addition
Name: RAJIMAN, MILTON
Address: P.O. BOX 402188
City-St-Zip: MIAMI BEACH, FL 331400188

I hereby certify that the information supplied with this filing does not qualify 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

MGR

04/22/2008

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