

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057411

Entity Name: 224 BAL HARBOUR, LLC

FILED  
Mar 15, 2006  
Secretary of State

**Current Principal Place of Business:**

400 BROOME STREET  
11TH FLOOR  
NEW YORK, NY 10013

**New Principal Place of Business:**

**Current Mailing Address:**

400 BROOME STREET  
11TH FLOOR  
NEW YORK, NY 10013

**New Mailing Address:**

FEI Number: 20-2974374      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DADE COUNTY CORPORATE AGENTS, INC  
18901 NE 29TH AVENUE  
SUITE 100  
AVENTRUA, FL 33180 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: MGR ( ) Delete  
Name: FORKOSH, ALEX  
Address: 400 BROOME STREET 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10013

**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 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: ALEXANDER FORKOSH

MGR

03/15/2006

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