

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035519

FILED
Apr 14, 2009
Secretary of State

Entity Name: 56 BAL BAY LLC

Current Principal Place of Business:

56 BAL BAY DR
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1680 MERIDIAN AVE
SUITE 102
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4634016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, ALAN
1680 MERIDIAN AVE
SUITE 102
MIAMI BEACH, FL 33139 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: LIEBERMAN, ALAN
Address: 1680 MERIDIAN AVE SUITE 102
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: LIEBERMAN, DIANE
Address: 1680 MERIDIAN AVE SUITE 102
City-St-Zip: MIAMI BEACH, FL 33139

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 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: ALAN LIEBERMAN

MGMR

04/14/2009

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