

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122600

FILED
Jun 09, 2008
Secretary of State

Entity Name: ONE BAL HARBOR 601, LLC

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
SUITE 101
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2189036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROUSSO, MARK E
18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180 US

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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SAAL, JOSE N
Address: 18851 NE 29TH AVE SUITE 101
City-St-Zip: AVENTURA, FL 33180

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

Title: MGRM () Delete
Name: COLNAGHI, NINO C
Address: 18851 NE 29TH AVE SUITE 101
City-St-Zip: AVENTURA, FL 33180

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: JOSE NORBERTO SAAL

MGR

06/09/2008

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