

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029296

FILED
Feb 16, 2009
Secretary of State

Entity Name: ONE BAL HARBOUR 206, L.L.C.

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD STE 1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BLVD STE 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-2249071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD STE 1600
MIAMI, FL 33156 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: ROIZNER, CARLOS
Address: GANDUZER 20, 3 PISO
City-St-Zip: BARCELONA SPAIN,

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: ROIZNER CARLOS

MGR

02/16/2009

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