

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043279

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: BAL HARBOUR INVESTMENTS, LLC

## Current Principal Place of Business:

1060 95 ST.  
#4  
BAY HARBOR ISLANDS, FL 33154 US

## New Principal Place of Business:

## Current Mailing Address:

1060 95 ST.  
#4  
BAY HARBOR ISLANDS, FL 33154 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISHMAN, GREGORY R  
1111 KANE CONCOURSE  
SUITE 200  
BAY HARBOR ISLANDS, FL FL US

## Name and Address of New Registered Agent:

SHALA, NUE  
1060 95 ST.  
#4  
BAY HARBOR ISLANDS, FL FL 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: NUE SHALA

02/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHALA, NUE  
Address: 1060 95 ST., #4  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM ( ) Delete  
Name: SALJANIN, JACK  
Address: 1060 95 ST., #4  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

## 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: NUE SHALA

MGRM

02/09/2009

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