

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059236

Entity Name: 1805 BAL HARBOUR, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

% DANIEL MIELNICKI
2650 N. MILITARY TRAIL, STE. 240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

% DANIEL MIELNICKI
2650 N. MILITARY TRAIL, STE. 240
BOCA RATON, FL 33431

New Mailing Address:

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

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES INC.
350 E. LAS OLAS BLVD., STE. 1000
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GOODMAN, LOUISE K
Address: 3000 CAVES ROAD
City-St-Zip: OWINGS MILLS, MD 21117

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: LOUISE KOVENS GOODMAN

MGRM

03/11/2009

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