

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000059236

Entity Name: 1805 BAL HARBOUR, LLC

**FILED**  
**Jan 22, 2010**  
**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:**

MIELNICKI, DANIEL  
2650 N. MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 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: DANIEL MIELNICKI

01/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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 K. GOODMAN

MGRM

01/22/2010

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