

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074122

Entity Name: BAL HARBOUR #1, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

224 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 68-0676556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: TENDENCIA INVESTMENTS OVERSEAS, INC.
Address: C/O L&L INTERNATIONAL, 5400 NE 4TH CT.
City-St-Zip: MIAMI, FL 33137 .

Title: MGR () Delete
Name: PARKER, JAY P
Address: 1691 MICHIGAN AVENUE STE 320
City-St-Zip: MIAMI BEACH, FL 33139 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: JAY PHILLIP PARKER

RA

04/28/2009

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