

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094826

FILED
Jun 01, 2011
Secretary of State

Entity Name: MARK ONE BAL HARBOUR, LLC

Current Principal Place of Business:

18851 N.E. 29TH AVE.
SUITE 1011
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVE.
SUITE 1011
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3916784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIM, WILLIAM G JR
800 CORPORATE DRIVE SUITE 500
FORT LAUDERDALE, FL 33334 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
Name: PORDES, MARK
Address: 18851 N.E. 29TH AVE.
City-St-Zip: AVENTURA, FL 33180

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: MARK PORDES

MR

06/01/2011

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