

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003605

Entity Name: NL BAL HARBOUR, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

225 WEST 35TH STREET, 5TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

225 WEST 35TH STREET, 8TH FLOOR
NEW YORK, NY 10001 US

Current Mailing Address:

225 WEST 35TH STREET, 5TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

225 WEST 35TH STREET, 8TH FLOOR
NEW YORK, NY 10001

FEI Number: 26-3086606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SAVAGE, ROBERT
Address: 225 WEST 35TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: MGRM () Delete
Name: LEPORE, NANETTE
Address: 225 WEST 35TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAVAGE, ROBERT
Address: 225 WEST 35TH STREET, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: MGRM (X) Change () Addition
Name: LEPORE, NANETTE
Address: 225 WEST 35TH STREET, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: ROBERT SAVAGE

MGRM

06/26/2009

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