

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059236

Entity Name: 1805 BAL HARBOUR, LLC

Current Principal Place of Business:

C/O DANIEL MIELNICKI
ONE TOWN CENTER ROAD SUITE 301
BOCA RATON, FL 33486

Current Mailing Address:

C/O DANIEL MIELNICKI
ONE TOWN CENTER ROAD SUITE 301
BOCA RATON, FL 33486 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIELNICKI, DANIEL
ONE TOWN CENTER ROAD
SUITE 301
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GOODMAN, LOUISE K
Address 10155 COLLINS AVENUE
APT. 1805
City-State-Zip: BAL HARBOUR FL 33154

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GOODMAN , LOUISE K

MGRM

05/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date