

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059236

Entity Name: 1805 BAL HARBOUR, LLC

Current Principal Place of Business:

% DANIEL MIELNICKI
2650 N. MILITARY TRAIL, STE. 240
BOCA RATON, FL 33431

Current Mailing Address:

% DANIEL MIELNICKI
2650 N. MILITARY TRAIL, STE. 240
BOCA RATON, FL 33431

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current 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:

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: LOUISE GOODMAN

**SOLE MEMBER &
MANAGER**

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date