

**2016 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:** LOUISE K. GOODMAN

MGRM

04/28/2016

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date