

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000213

Entity Name: BALIUS HOLDINGS, LLLP

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

5845 COLLINS AVE, #201
MIAMI BEACH, FL 33140

New Principal Place of Business:

16810 SW 52 PLACE
SW RANCHES, FL 33331

Current Mailing Address:

5845 COLLINS AVE, #201
MIAMI BEACH, FL 33140

New Mailing Address:

16810 SW 52 PLACE
SW RANCHES, FL 33331

FEI Number: 20-0971493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALIUS, EMILIO
5845 COLLINS AVE, #201
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BALIUS, EMILIO
16810 SW 52 PLACE
SW RANCHES, FL 33331 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BALIUS, EMILIO
Address: 5845 COLLINS AVE, #201
City-St-Zip: MIAMI BEACH, FL 33140

Address: 16810 SW 52 PLACE
City-St-Zip: SW RANCHES, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EMILIO BALIUS

04/06/2005

Electronic Signature of Signing General Partner

Date