

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 20, 2010
Secretary of State**

DOCUMENT# L09000057792

Entity Name: THE BALMAR INVESTMENTS, LLC

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD SUITE 400
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

777 ARTHUR GODFREY ROAD SUITE 400
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1441239 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BALOGH, ROBERT B
777 ARTHUR GODFREY ROAD SUITE 400
MIAMI BEACH, FL 33140 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
Name: BALOGH, ROBERT B
Address: 777 ARTHUR GODFREY ROAD SUITE 400
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: GOLDBERG, TERRY
Address: 11410 SW 95 AVENUE
City-St-Zip: MIAMI, FL 33176

I hereby 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: ORLI TEITELBAUM COO 01/20/2010

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