

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000021005

Entity Name: BALMIRA, LLC

**FILED**  
**Jan 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1243 LAKECREST DR.  
APOPKA, FL 32703 US

**New Principal Place of Business:**

**Current Mailing Address:**

1243 LAKECREST DR.  
APOPKA, FL 32703 US

**New Mailing Address:**

FEI Number: 27-5035209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIRABAL, PEDRO L SR  
1215 ATLANTIS DR.  
APOPKA, FL 32703 US

**Name and Address of New Registered Agent:**

MIRABAL, PEDRO L SR  
1243 LAKECREST DR.  
APOPKA, FL 32703 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:

01/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MIRABAL, PEDRO L SR  
Address: 1243 LAKECREST DR.  
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM  
Name: RODRIGUEZ, MARIA C  
Address: 1243 LAKECREST DR.  
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM  
Name: MIRABAL, PEDRO L JR  
Address: 1243 LAKECREST DR.  
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM  
Name: MIRABAL, RAMAN A  
Address: 1243 LAKECREST DR.  
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM  
Name: MIRABAL, BERNICE N  
Address: 1243 LAKECREST DR.  
City-St-Zip: APOPKA, FL 32703 US

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: MARIA C. RRODRIGUEZ

MGRM

01/29/2012

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