

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065833

FILED
Mar 28, 2012
Secretary of State

Entity Name: BALCA, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O MARCELL FELIPE, 1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 90-0745011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131 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: JALAMA INTERNATIONAL LTD.
Address: P.O. BOX 3175, ROAD TOWN
City-St-Zip: TORTOLA, BVI, -- ---- BV

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: JALAMA INTERNATIONAL LTD.

MGR

03/28/2012

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