

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106827

FILED
Feb 23, 2012
Secretary of State

Entity Name: BALCELLS FINANCIAL GROUP, LLC.

Current Principal Place of Business:

14887 SW 40TH COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14887 SW 40TH COURT
MIRAMAR, FL 33027

New Mailing Address:

P.O. BOX 279294
MIRAMAR, FL 33027

FEI Number: 45-3323562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALCELLS, JOSE A
14887 SW 40TH COURT
MIRAMAR, FL 33027 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: BALCELLS, JOSE A
Address: 14887 SW 40TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: BALCELLS, JANET
Address: 14887 SW 40TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: BALCELLS, ALEXANDER
Address: 14887 SW 40TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: BALCELLS, CHRISTIAN
Address: 14887 SW 40TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: JOSE A. BALCELLS

MGRM

02/23/2012

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