## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000218

Entity Name: BALANS, L.C.

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1022 LINCOLN ROAD MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1022 LINCOLN ROAD 6789 BISCAYNE BOULEVARD MIAMI BEACH, FL 33139 MIAMI, FL 33138

FEI Number: 52-2030739 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CHOI, JANE MS 1022 LINCOLN ROAD MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM Name: JCB, LC

Address: 1022 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: JC MGR 04/13/2010