

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124880

FILED
Mar 24, 2008
Secretary of State

Entity Name: BALU DEVELOPMENT LLC

Current Principal Place of Business:

3000 NE 30 PLACE
307
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3340 NE 190 ST
409
AVENTURA, FL 33180 US

Current Mailing Address:

3000 NE 30 PLACE
307
FORT LAUDERDALE, FL 33306

New Mailing Address:

PO BOX 4096
HALLANDALE, FL 33008

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 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 () Delete
Name: DI CHIARA, MAURICIO
Address: 3000 NE 30 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: DI CHIARA, ESTEBAN
Address: 3000 NE 30 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DI CHIARA, MAURICIO
Address: 3340 NE 190 ST #409
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: DI CHIARA, ESTEBAN
Address: 3340 NE 190 ST #409
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAURICIO DI CHIARA MGRM 03/24/2008

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