2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

DOCUMENT# L09000088980

Entity Name: BAL 2008, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, #215
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE, #215
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, #215
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: MGR
Name: MORAN, ISOLDA
Address: 1000 BRICKELL AVENUE, #215
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: SULTAN, ISAAC
Address: 10295 COLLINS AVENUE, APT 2008
City-St-Zip: BAL HARBOUR, FL 33154

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: ISOLDA MORAN MGR 04/15/2011

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