

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071969

FILED
Apr 20, 2011
Secretary of State

Entity Name: BALES & PARTNERS, LLC

Current Principal Place of Business:

2 SO. BISCAYNE BLVD, ONE BISCAYNE TOWER
STE 1881
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2 SO. BISCAYNE BLVD, ONE BISCAYNE TOWER
STE 1881
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-5383769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALES, RICHARD M JR.
2 SO. BISCAYNE BLVD, ONE BISCAYNE TOWER
STE 1881
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: BALES, RICHARD M JR.
Address: 2 SO. BISCAYNE BLVD., SUITE 1881
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GRATTAN, PATRICK
Address: 7472 IRWIN ROAD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR
Name: WATERS, JAMES C
Address: 107 SHADOW RIDGE PLACE
City-St-Zip: CHAPEL HILL, NC 27516 US

Title: MGR
Name: HAZLETT, CHARLES J
Address: 2455 FLAMINGO DRIVE, APT 402
City-St-Zip: MIAMI BEACH, FL 33140 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 Statutes.

SIGNATURE: RICHARD M. BALES, JR.

MGRM

04/20/2011

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