

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071969

Entity Name: BALES & PARTNERS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-5383769

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALES, RICHARD MJR.
2 SO. BISCAYNE BLVD, ONE BISCAYNE TOWER
STE 1881
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGRM
Name BALES, RICHARD MJR.
Address 2 SO. BISCAYNE BLVD., SUITE 1881
City-State-Zip: MIAMI FL 33131

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M. BALES, JR.

MGRM

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date