2014 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

FILED Apr 23, 2014

Secretary of State

CC9451854407

Authorized Person(s) Detail:

Title MGRM Title MGR

NameBALES, RICHARD MJR.NameGRATTAN, PATRICKAddress2 SO. BISCAYNE BLVD., SUITE 1881Address7472 IRWIN ROAD

City-State-Zip: MIAMI FL 33131 City-State-Zip: CORAL GABLES FL 33143

Title MGR Title MGR

Name WATERS, JAMES C Name HAZLETT, CHARLES J

Address 107 SHADOW RIDGE PLACE Address 2455 FLAMINGO DRIVE, APT 402

City-State-Zip: CHAPEL HILL NC 27516 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BALES, RICHARD M. JR