2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010294

Entity Name: BALX, LLC

Current Principal Place of Business:

10175 COLLINS AVENUE #605 BAL HARBOUR, FL 33154

Current Mailing Address:

10175 COLLINS AVENUE #605 BAL HARBOUR, FL 33154

FEI Number: 42-1770439

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, STE. 400 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

Authorized Person(s) Detail :

| Title | MGR |
|-----------------|---------------------------|
| Name | FREITAS, LUIS GONZAGA D |
| Address | 10175 COLLINS AVENUE #605 |
| City-State-Zip: | BAL HARBOUR FL 33154 |

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: FREITAS, LUIS GONZAGA D

MGR

03/12/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 12, 2013 Secretary of State CC6164183897

Certificate of Status Desired: No

Date