

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000002358

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: BALAZARA LLC

Current Principal Place of Business:

12800 BUCKLAND STREET
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12800 BUCKLAND STREET
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1074772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VANCE, JACQUELINE K MGRM
12800 BUCKLAND STREET
WELLINGTON, FL 33414 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: JACQUELINE K. VANCE

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VANCE, JACQUELINE K
Address: 12800 BUCKLAND STREET
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: VANCE, CHRISTOPHER S
Address: 12800 BUCKLAND STREET
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: LIBERATI, ANTHONY
Address: 12800 BUCKLAND STREET
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JACQUELINE K. VANCE

MGRM

05/01/2002

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