

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002792

Entity Name: BALESTRATE, LLC

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

10710 NW 66 STREET
#308
MIAMI, FL 33178 US

Current Mailing Address:

10710 NW 66 STREET
#308
MIAMI, FL 33178 US

New Principal Place of Business:

801 BRICKELL BAY DR
#1466
MIAMI, FL 33131 US

New Mailing Address:

801 BRICKELL BAY DR
1466
MIAMI, FL 33131 US

FEI Number: 65-1079816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOVAR, ILEANNA ARIAS ESQ.
THE CENTRE BUILDING
9900 STIRLING ROAD SUITE 218
COOPER CITY, FL 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: MGR () Delete
Name: RIVERA, JESUS M
Address: 801 BRICKELL BAY DR.,#1661
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: LO MONACO, LOREDANA
Address: 801 BRICKELL BAY DR.,#1661
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERA, JESUS M
Address: 801 BRICKELL BAY DR.,#1466
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: LO MONACO, LOREDANA
Address: 801 BRICKELL BAY DR.,#1466
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LOREDANA LO MONACO

MNG

07/19/2007

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