

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008590

Entity Name: BALBEK, L.L.C.

FILED  
Apr 07, 2005  
Secretary of State

**Current Principal Place of Business:**

104 CRANDON BLVD SUITE #316  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

1045 MARINER DRIVE  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

104 CRANDON BLVD SUITE #316  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

1045 MARINER DRIVE  
KEY BISCAYNE, FL 33149

FEI Number: 02-0596360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CURREA, MICHAEL A  
8181 N.W. 36 STREET, STE. 27-C  
MIAMI, FL 33166 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: DACCACH, MICHEL N  
Address: 1045 MARIUCK DR  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DACCACH, MICHEL N  
Address: 1045 MARINER DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHEL DACCACH

MGRM

04/07/2005

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