

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008590

Entity Name: BALBEK, L.L.C.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

1045 MARINER DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1045 MARINER DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

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:

CALIX, LUCERO
657 82ND STREET
MIAMI BEACH, FL 33141 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: LUCERO CALIX

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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: MICHEL N. DACCACH

MGRM

01/04/2007

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