

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021698

Entity Name: BALIWOOD LLC

FILED
Jun 21, 2004
Secretary of State

Current Principal Place of Business:

C/O SWIFT
13212 NW 7TH DR.
PLANTATION, FL 33325

Current Mailing Address:

C/O SWIFT
13212 NW 7TH DR.
PLANTATION, FL 33325

New Principal Place of Business:

18151 NE 31ST CT.
PH-211
AVENTURA, FL 33160

New Mailing Address:

18151 NE 31ST CT.
PH-211
AVENTURA, FL 33160

FEI Number: 06-1646980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, JOANN
13212 NW 7TH DR.
PLANTATION, FL 33325

Name and Address of New Registered Agent:

ALVAREZ, CARLOS
18151 NE 31ST CT.
PH-211
AVENTURA, FL 33160

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: CARLOS ALVAREZ

06/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: ALVAREZ, CARLOS
Address: 18151 NE 31STCT., PH 211
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, CARLOS
Address: 18151 NE 31STCT., PH 211
City-St-Zip: AVENTURA, FL 33160

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: CARLOS ALVAREZ

MGR

06/21/2004

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