

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026245

FILED
Feb 29, 2004
Secretary of State

Entity Name: BALLI DEVELOPMENT, LLC

Current Principal Place of Business:

8220 SW 93 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

8220 SW 93 STREET
MIAMI, FL 33156 US

Current Mailing Address:

8220 SW 93 STREET
MIAMI, FL 33176 US

New Mailing Address:

8220 SW 93 STREET
MIAMI, FL 33156 US

FEI Number: 04-3716977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLI, FRANCESCO
8220 SW 93 STREET
MIAMI, FL 33156 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: BALLI, FRANCESCO
Address: 8220 SW 93 STREET
City-St-Zip: MIAMI, FL 33156

Title: ST () Delete
Name: BALLI, GIORGISO
Address: 3360 CORAL WAY, SUITE 3
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: BALLI, GIOGANIO
Address: 8220 SW 93 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BALLI, GIORGIO
Address: 3360 CORAL WAY, SUITE 3
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change () Addition
Name: BALLI, GIORGIO L
Address: 5885 SW 73 STREET, SUITE 4
City-St-Zip: SOUTH MIAMI, FL 33143

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: FRANCESCO BALLI

MGRM

02/29/2004

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