

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000028432

**FILED**  
**Jul 14, 2008**  
**Secretary of State**

**Entity Name:** BALERO GROUP, LLC

**Current Principal Place of Business:**

8671 NORTH WEST 66 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8671 NORTH WEST 66 STREET  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 59-3761791

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LERENA, CARLOS A  
8671 NORTH WEST 66 STREET  
MIAMI, FL 33166 US

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

ASSISTANCE FOOD AMERICA, INC  
8671 NORTH WEST 66 STREET  
MIAMI, FL 33166 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: OSVALDO CAFFA

07/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LERENA, CARLOS A  
Address: 8671 NORTH WEST 66 STREET  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ASSISTANCE FOOD AMER, ICA, INC  
Address: 8671 NORTH WEST 66 STREET  
City-St-Zip: MIAMI, FL 33166

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: OSVALDO CAFFA

MGRM

07/14/2008

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