

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028432

Entity Name: BALERO GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8671 NORTH WEST 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

116 NW 52 ST
MIAMI, FL 33127

Current Mailing Address:

8671 NORTH WEST 66 STREET
MIAMI, FL 33166

New Mailing Address:

116 NW 52 ST
MIAMI, FL 33127

FEI Number: 59-3761791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSISTANCE FOOD AMERICA, INC
8671 NORTH WEST 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ASSISTANCE FOOD AMERICA, INC
116 NW 52 ST
MIAMI, FL 33127 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: ASSISTANCE FOOD AMERICA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASSISTANCE FOOD AMERICA, INC
Address: 8671 NORTH WEST 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASSISTANCE FOOD AMERICA, INC
Address: 116 NW 52 ST
City-St-Zip: MIAMI, FL 33127

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: ASSISTANCE FOOD AMERICA

RA

04/30/2009

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