

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028432

Entity Name: BALERO GROUP, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

116 NW 52 ST
MIAMI, FL 33127

New Principal Place of Business:

8282 SW 136 ST
MIAMI, FL 33156

Current Mailing Address:

116 NW 52 ST
MIAMI, FL 33127

New Mailing Address:

8282 SW 136 ST
MIAMI, FL 33156

FEI Number: 59-3761791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ASSISTANCE FOOD AMERICA, INC
8282 SW 136 ST
MIAMI, FL 33156 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: CARLOS LERENA

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASSISTANCE FOOD AMERICA, INC
Address: 8282 SW 136 ST
City-St-Zip: MIAMI, FL 33156

I hereby 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 LERENA

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05/03/2010

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