

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016598

Entity Name: BALI INVESTMENTS, LLC

FILED  
Aug 16, 2007  
Secretary of State

**Current Principal Place of Business:**

5600 COLLINS AVENUE  
UNIT 10B  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5600 COLLINS AVENUE  
UNIT 10B  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 20-2219313      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:**

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

MENDEZ & MENDEZ, P.A.  
8370 WEST FLAGLER STREET  
SUITE 234  
MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VASQUEZ, CLARA C  
Address: 5600 COLLINS AVENUE, UNIT 10B  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: GUTIERREZ, JUAN J  
Address: 5600 COLLINS AVENUE, UNIT 10B  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

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

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

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: CLARA C. VASQUEZ

MGRM

08/16/2007

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