

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000021669

FILED
Jul 01, 2008
Secretary of State**Entity Name:** BALBINO INVESTMENTS I, LLC**Current Principal Place of Business:**8991 NW 173RD TERRACE
MIAMI, FL 33018**New Principal Place of Business:****Current Mailing Address:**8991 NW 173RD TERRACE
MIAMI, FL 33018**New Mailing Address:****FEI Number:** 20-2336801**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ACOSTA, ANTONIO
8991 NW 173RD TERRACE
MIAMI, FL 33018 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/MANAGERS:**Title:** MGR () Delete
Name: ACOSTA, ANTONIO
Address: 8991 NW 173RD TERRACE
City-St-Zip: MIAMI, FL 33018**Title:** MGR () Delete
Name: VINAS, ROBERTO
Address: 225 ALHAMBRA CIRCLE, SUITE 425
City-St-Zip: CORAL GABLES, FL 33134**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: ALONSO, ANTONIO I
Address: 12951 SW 124 ST
City-St-Zip: MIAMI, FL 33186

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: ANTONIO I ALONSO

MGR

07/01/2008

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