

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050497

Entity Name: BALLY PROPERTIES LLC

FILED  
Feb 22, 2009  
Secretary of State

## Current Principal Place of Business:

1436 NE 57TH PLACE  
FT. LAUDERDALE, FL 33334 US

## New Principal Place of Business:

2501 SOUTH OCEAN DRIVE  
#1107  
HOLLYWOOD, FL 33019 US

## Current Mailing Address:

1436 NE 57TH PLACE  
FT. LAUDERDALE, FL 33334 US

## New Mailing Address:

2501 SOUTH OCEAN DRIVE  
#1107  
HOLLYWOOD, FL 33019 US

FEI Number: 20-1336590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROCK, WILLIAM  
1436 NE 57TH PLACE  
FT. LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

BROCK, WILLIAM  
2501 SOUTH OCEAN DRIVE  
#1107  
HOLLYWOOD, FL 33019 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: WILLIAM B BROCK

02/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BROCK, WILLIAM  
Address: 2501 SOUTH OCEAN DRIVE #1107  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM ( ) Delete  
Name: MERIOZ, GILAD  
Address: 1436 NE 57TH PLACE  
City-St-Zip: FT. LAUDERDALE, FL 33334 US

## 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: WILLIAM B. BROCK

MM

02/22/2009

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