

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059336

FILED
Feb 19, 2008
Secretary of State

Entity Name: BALANS BISCAYNE PROPERTIES LC

Current Principal Place of Business:

1022 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1201BRICKELL AVENUE
SUITE 220
MIAMI, FL 33131 US

New Mailing Address:

1022 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 34-2020863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFFREY M WAYNE PA
1201 BRICKELL AVE
SUITE 220
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHOI, JANE MS
1022 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: JANE CHOI

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALAN, PRADY
Address: 1022 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: TAYLOR, DAVID
Address: 1022 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: CHOI, JANE
Address: 1022 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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

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: JANE CHOI

VP

02/19/2008

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