

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059336

FILED
Apr 13, 2010
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:

6789 BISCAYNE BOULEVARD
MIAMI, FL 33138

Current Mailing Address:

1022 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

6789 BISCAYNE BOULEVARD
MIAMI BEACH, FL 33138

FEI Number: 34-2020863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHOI, JANE MS
6789 BISCAYNE BOULEVARD
MIAMI, FL 33138 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: JC

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: JC

MGR

04/13/2010

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