

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059336

FILED
Apr 19, 2011
Secretary of State

Entity Name: BALANS BISCAYNE PROPERTIES LC

Current Principal Place of Business:

6789 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6789 BISCAYNE BOULEVARD
MIAMI BEACH, FL 33138

New Mailing Address:

FEI Number: 34-2020863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MNGR

04/19/2011

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