

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075125

Entity Name: BALI DEVELOPMENT, L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1935 WEST AVENUE, #203
MIAMI BEACH, FL 33139

New Principal Place of Business:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

Current Mailing Address:

1935 WEST AVENUE, #203
MIAMI BEACH, FL 33139

New Mailing Address:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

FEI Number: 20-1756843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L ESQ.
PHILLIPS, EISINGER & BROWN, P.A.
4000 HOLLYWOOD BOULEVARD, SUITE 265-S
HOLLYWOOD, FL 33021 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 () Delete
Name: GREENWALD, ANDREA
Address: 1935 WEST AVENUE, #203
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENWALD, ANDREA
Address: 7301 SW 57 CT #565
City-St-Zip: SOUTH MIAMI, FL 33143

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: ANDREA GREENWALD

MGRM

04/30/2008

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