

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000003331

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** INMOBILIARIA BALEARES, LLC

**Current Principal Place of Business:**

80 SW EIGHTH ST.  
SUITE 2700  
MIAMI, FL 33130

**New Principal Place of Business:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 800  
MIAMI, FL 33133

**Current Mailing Address:**

80 SW EIGHTH ST.  
SUITE 2700  
MIAMI, FL 33130

**New Mailing Address:**

2601 SOUTH BAYSHORE DRIVE  
SUITE 800  
MIAMI, FL 33133

**FEI Number:** 20-2181394

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LARA, RICHARD D ESQ.  
80 SW EIGHTH ST.  
SUITE 2700  
MIAMI,, FL 33130 US

**Name and Address of New Registered Agent:**

LARA, RICHARD D ESQ.  
2601 SOUTH BAYSHORE DRIVE  
SUITE 800  
MIAMI,, FL 33133 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: RICHARD D. LARA

04/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: REYES, ERIC  
Address: 2601 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

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: RICHARD D. LARA AS ATTORNEY IN FACT

MGR

04/20/2010

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