

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014359

Entity Name: BALM HOLDINGS, LLC

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

3544 MARINER BLVD.
SPRING HILL, FL 34609

New Principal Place of Business:

3540 MARINER BLVD.
SPRING HILL, FL 34609

Current Mailing Address:

3544 MARINER BLVD.
SPRING HILL, FL 34609

New Mailing Address:

3540 MARINER BLVD.
SPRING HILL, FL 34609

FEI Number: 20-2370645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL
3544 MARINER BLVD.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

HERNANDEZ, RAFAEL
3540 MARINER BLVD.
SPRING HILL, FL 34609 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:

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, RAFAEL
Address: 3544 MARINER BLVD.
City-St-Zip: SPRING HILL, FL 34609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, RAFAEL
Address: 5764 GREYSTONE DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: MGR () Change (X) Addition
Name: HERNANDEZ, FRANK
Address: 6418 HUDSON AVE.
City-St-Zip: WEST NEW YORK, NJ 07093

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: RAFAEL HERNANDEZ

MGR

02/28/2009

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