

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014359

Entity Name: BALM HOLDINGS, LLC

FILED
Apr 03, 2010
Secretary of State

Current Principal Place of Business:

3540 MARINER BLVD.
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

3540 MARINER BLVD.
SPRING HILL, FL 34609

New Mailing Address:

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
3540 MARINER BLVD.
SPRING HILL, FL 34609 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: MGR
Name: HERNANDEZ, RAFAEL
Address: 5764 GREYSTONE DRIVE
City-St-Zip: SPRING HILL, FL 34609

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

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: RAFAEL HERNANDEZ

MGR

04/03/2010

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