2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025721

9350 S DIXIE HWY PHV

MIAMI, FL 33156

Address:

City-St-Zip:

Entity Name: 170 BALSAM, LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9350 S DIXIE HWY PENTHOUSE V MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 9350 S DIXIE HWY PENTHOUSE V MIAMI, FL 33156 FEI Number: 20-2430716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOLLEY, SHAWN W 9350 S. DIXIE HIGHWAY RENT HOUSE V MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: KET ,LLC, Name: Address: 9350 S DIXIE HWY PHV Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: GGM, LLC, Name: Address: 9350 S DIXIE HWY PHV Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MIMISA #4, LLC, Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SHAWN W. TOLLEY MGRM 03/26/2009