2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048592

Address:

City-St-Zip:

3744 SW 156TH CT

MIAMI, FL 33185 US

Entity Name: BALATON INVESTMENTS, LLC

FILED Mar 29, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2672 NW 97TH AVENUE MIAMI, FL 33172 US **Current Mailing Address: New Mailing Address:** 2672 NW 97TH AVENUE MIAMI, FL 33172 FEI Number: 20-2848235 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: RODRIGUEZ, RAUL 2672 NW 97TH AVENUE MIAMI, FL 33172 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: MGR Title: () Change () Addition () Delete RODRIGUEZ, RAUL Name: Name: Address: 2672 NW 97TH AVENUE Address: City-St-Zip: MIAMI, FL 33172 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition MACIAS, CARLINE Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL RODRIGUEZ MGR 03/29/2006