

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105878

Entity Name: BALA INDUSTRIES, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

12960 SW 21ST STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12960 SW 21ST STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 90-0325713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PAUL
12960 SW 21ST STREET
MIRAMAR, FL 33027 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: WILSON, PAUL A
Address: 12960 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: MCLEISH WILSON, ALTHEA A
Address: 12960 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

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: ALTHEA A MCLEISH WILSON

MGR

01/05/2010

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