

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105878

Entity Name: BALA INDUSTRIES, LLC

FILED
Apr 06, 2011
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:

MCLEISH WILSON, ALTHEA
12960 SW 21ST STREET
MIRAMAR, FL 33027 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: ALTHEA A MCLEISH WILSON

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: WILSON, PAUL 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

04/06/2011

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