

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106697

FILED
Jan 16, 2008
Secretary of State

Entity Name: BALENMAR LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

201 JEFFERSON AVENUE
4F
MIAMI BEACH, FL 33139

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 901
CORAL GABLES, FL 33134

New Mailing Address:

201 JEFFERSON AVENUE
4F
MIAMI BEACH, FL 33139

FEI Number: 20-3767491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVIER, LEONARDO D
201 ALHAMBRA CIRCLE
901
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BALDOVINI, MARIO
201 JEFFERSON AVENUE
4F
MIAMI BEACH, FL 33139 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: MARIO BALDOVINI

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALDOVINI, ENRICO
Address: 201 ALHAMBRA CIRCLE, SUITE 901
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALDOVINI, MARIO
Address: 201 JEFFERSON AVENUE # 4F
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: BALDOVINI, ENRICO
Address: 90 ALTON ROAD # 1702
City-St-Zip: MIAMI BEACH, FL 33139

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.

SIGNATURE: MARIO BALDOVINI

MGR

01/16/2008

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