

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106697

FILED
Apr 16, 2009
Secretary of State

Entity Name: BALENMAR LLC

Current Principal Place of Business:

201 JEFFERSON AVENUE
4F
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

201 JEFFERSON AVENUE
4F
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3767491 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BALDOVINI, MARIO
201 JEFFERSON AVENUE
4F
MIAMI BEACH, FL 33139 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 () Delete
Name: BALDOVINI, MARIO
Address: 201 JEFFERSON AVENUE # 4F
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 04/16/2009

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