

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106697

FILED
Apr 19, 2011
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:

650 WEST AVENUE
1112
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:

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

Name and Address of New Registered Agent:

BALDOVINI, MARIO
650 WEST AVENUE
1112
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

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALDOVINI, MARIO
Address: 650 WEST AVENUE # 1112
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BALDOVINI, ENRICO
Address: 650 WEST AVENUE # 1112
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIO BALDOVINI

MGR

04/19/2011

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