

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106697

FILED  
Apr 13, 2012  
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:**

650 WEST AVENUE  
1112  
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  
650 WEST AVENUE  
1112  
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  
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

04/13/2012

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