2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114062

Entity Name: BALA LLC

Address:

City-St-Zip:

29341 RHODIA PLACE

WESLEY CHAPEL, FL 33544

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 29341 RHODIA PLACE WESLEY CHAPEL, FL 33544 **Current Mailing Address: New Mailing Address:** 29341 RHODIA PLACE WESLEY CHAPEL, FL 33544 FEI Number: 26-0129687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATEL, PANKAJ 29341 RHODIA PLACE WESLEY CHAPEL, FL 33544 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Delete (X) Change () Addition PATEL, PANKAJ Name: PATEL, PANKAJ Name: 29341 RHODIA PLACE Address: 29341 RHODIA PLACE Address: City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: WESLEY CHAPEL, FL 33544 Title: MGR () Delete Title: () Change () Addition Name: PATEL, CHAITANYA U Name: Address: 29341 RHODIA PLACE Address: City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PATEL, PARUL C Name: Name: 29341 RHODIA PLACE Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KANNANI, RAJIV R Name:

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.

Address:

City-St-Zip:

SIGNATURE: PANKAJ PATEL MGR 02/23/2009