

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114062

FILED
Jan 11, 2010
Secretary of State

Entity Name: BALA LLC

Current Principal Place of Business:

6815 GALL BLVD
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

6815 GALL BLVD
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 26-0129687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANANI, RASHMIKANT
6815 GALL BLVD
ZEPHYRHILLS, FL 33542 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: PATEL, CHAITANYA U
Address: 189 ASHFIELD CT
City-St-Zip: BLOOMINGDALE, IL 60108

Title: MGR
Name: PATEL, PARUL C
Address: 6815 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: MGR
Name: KANNANI, RAJIV R
Address: 6815 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: MGRM
Name: KANANI, RASHMIKANT
Address: 189 ASHFIELD CT
City-St-Zip: BLOOMINGDALE, IL 60108

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: PARUL PATEL

MGR

01/11/2010

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