

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114062

Entity Name: BALA LLC

FILED
Feb 19, 2012
Secretary of State

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:

KANANI, RAJIV
6815 GALL BLVD
ZEPHYRHILLS, FL 33542 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: RAJIV KANANI

02/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, CHAITANYA U
Address: 189 ASHFIELD CT
City-St-Zip: BLOOMINGDALE, IL 60108

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

Title: MGR
Name: KANNANI, RAJIV R
Address: PO BOX 136451
City-St-Zip: CLERMONT, FL 34713

Title: MGR
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: RAJIV KANANI

MGR

02/19/2012

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