

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115680

FILED
Apr 12, 2011
Secretary of State

Entity Name: BALI HI TRADING COMPANY, LLC

Current Principal Place of Business:

565 INDUSTRIAL DR.
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

1123 THOMASVILLE RD
TALLAHASSEE, FL 32303 US

Current Mailing Address:

565 INDUSTRIAL DR.
TALLAHASSEE, FL 32310 US

New Mailing Address:

1123 THOMASVILLE RD
TALLAHASSEE, FL 32303 US

FEI Number: 55-0910103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE,, WILLIAM R
565 INDUSTRIAL DR
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

GRACE,, WILLIAM R
1123 THOMASVILLE RD
TALLAHASSEE, FL 32303 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: GRACE, ELAINE
Address: 1123 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MM
Name: GRACE, WILLIAM
Address: 1123 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32303 US

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: WILLIAM GRACE

CEO

04/12/2011

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