

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 26, 2009
Secretary of State**

DOCUMENT# L06000016571

Entity Name: BALAM, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD, SUITE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 140365
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-4571674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSKY, JEFFREY ESQ.
301 ALMERIA AVENUE, SUITE 345
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: ANGOITIA, BEGONA
Address: POST OFFICE BOX 140365
City-St-Zip: CORAL GABLES, FL 33114

Title: MGR () Delete
Name: BEAN, NELSON
Address: POST OFFICE BOX 140365
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: NELSON BEAN

MGR

02/26/2009

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