2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038997

Entity Name: BEATRIZ BALDAN LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

770 CLAUGHTON ISLAND DR APT 1709 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

770 CLAUGHTON ISLAND DR APT 1709 MIAMI, FL 33131

FEI Number: 20-4692487 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:

BALDAN, BEATRIZ 770 CLAUGHTON ISLAND DR APT 1709 MIAMI, FL 33131 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:

Title: MGRM

Name: BALDAN, BEATRIZ

Address: 770 CLAUGHTON ISLAND DR APT 1709

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: BEATRIZ BALDAN MGRM 04/28/2010