

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040390

Entity Name: BHALLANCE LLC

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

4401 NW 115TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4401 NW 115TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDHANA, ABHISHEK
4401 NW 115TH AVE
CORAL SPRINGS, FL 33065 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: MANDHANA, ABHISHEK
Address: 4401 NW 115TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: PASARI, ADITYA
Address: 3001 S KING DRIVE UNIT 1416
City-St-Zip: CHICAGO, IL 60616

Title: MGRM () Delete
Name: RAMANATHAN, MAHESH
Address: 31 ST ANDREWS BLVD APT C
City-St-Zip: CLIFTON, NJ 07012

Title: MGRM () Delete
Name: DAVE, SANKET
Address: 11895 SILVERADO DR
City-St-Zip: FISHERS, IN 46038

ADDITIONS/CHANGES:

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

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

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 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: ABHISHEK MANDHANA

MGRM

01/14/2007

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