

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000060740

FILED
May 26, 2010
Secretary of State**Entity Name:** RAV-BAL-GHAN LLC**Current Principal Place of Business:**10700 JOHNSON BLVD
SEMINOLE, FL 33777 US**New Principal Place of Business:****Current Mailing Address:**8300 97TH STREET
SEMINOLE, FL 33777 US**New Mailing Address:****FEI Number:** 20-5366705**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**AMIN, SACHIN
8300 97TH STREET
SEMINOLE, FL 33777 US**Name and Address of New Registered Agent:**AMIN, ANILA
8300 97TH STREET
SEMINOLE, FL 33777 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: ANILA AMIN

05/26/2010

Electronic Signature of Registered Agent_____
Date**MANAGING MEMBERS/MANAGERS:**

Title: MGRM
Name: AMIN, ANILA
Address: 8300 97TH STREET
City-St-Zip: SEMINOLE, FL 33777 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: ANILA AMIN

MGRM

05/26/2010

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