

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083391

FILED
May 03, 2010
Secretary of State

Entity Name: THE BALANCE OF THE WORLD, LLC

Current Principal Place of Business:

4715 NW 3RD COURT
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

4715 NW 3RD COURT
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-5525044 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARAUCO, FRANCISCO
4715 NW 3RD COURT
DEERFIELD BEACH, FL 33442 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: DIR
Name: ARAUCO, FRANCISCO
Address: 4715 NW 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: ARAUCO, NAIDA
Address: 4715 NW 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: FRANCISCO ARAUCO

MGRM

05/03/2010

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