

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087178

FILED
Apr 28, 2010
Secretary of State

Entity Name: IN BALANCE ACCOUNTING SYSTEMS LLC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
SUITE 380
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD
SUITE 380
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5495920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE HOWARTZ, GUILLERMO
1825 PONCE DE LEON BLVD
SUITE 380
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
Name: DE HOWARTZ, GUILLERMO
Address: 1825 PONCE DE LEON BLVD STE 380
City-St-Zip: CORAL GABLES, FL 33134

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: GUILLERMO DE HOWARTZ

MGRM

04/28/2010

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