

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087178

FILED
Mar 14, 2011
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:

18459 PINES BLVD
SUITE 222
PEMBROKE PINES, FL 33029

Current Mailing Address:

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

New Mailing Address:

18459 PINES BLVD
SUITE 222
PEMBROKE PINES, FL 33029

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:

DE HOWARTZ, GUILLERMO
18459 PINES BLVD
SUITE 222
PEMBROKE PINES, FL 33029 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: GUILLERMO DE HOWARTZ

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE HOWARTZ, GUILLERMO
Address: 18459 PINES BLVD STE 222
City-St-Zip: PEMBROKE PINES, FL 33029

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

03/14/2011

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