

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099578

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE BALANCE GROUP LLC

Current Principal Place of Business:

221 MERIDIAN AVE.
402
MIAMI BEACH, FL 33139

New Principal Place of Business:

221 MERIDIAN AVE.
501
MIAMI BEACH, FL 33139

Current Mailing Address:

221 MERIDIAN AVE.
402
MIAMI BEACH, FL 33139

New Mailing Address:

221 MERIDIAN AVE.
501
MIAMI BEACH, FL 33139

FEI Number: 33-1146215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSER, TIFFANY
221 MERIDIAN AVENUE
402
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HOUSER, TIFFANY
221 MERIDIAN AVENUE
501
MIAMI BEACH, FL 33139 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: TIFFANY HOUSER

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TIFFANY, HOUSER
Address: 221 MERIDIAN AVE #501
City-St-Zip: MIAMI BEACH, FL 33139

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: TIFFANY HOUSER

MGR

04/28/2010

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