

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099578

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE BALANCE GROUP LLC

Current Principal Place of Business:

221 MERIDIAN AVE.
501
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

221 MERIDIAN AVE.
501
MIAMI BEACH, FL 33139

New Mailing Address:

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
501
MIAMI BEACH, FL 33139 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: 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

04/19/2011

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