

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122512

Entity Name: BAL-TAN LLC

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

1623 3RD AVE  
APT 15A  
NEW YORK, NY 10128

## Current Mailing Address:

1623 3RD AVE  
APT 15A  
NEW YORK, NY 10128

## New Principal Place of Business:

1623 3RD AVE  
APT 15A  
NEW YORK, NY 10128 US

## New Mailing Address:

1623 3RD AVE  
APT 15A  
NEW YORK, NY 10128 US

FEI Number: 20-8166983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICE OF THEODORE W. SMALL, PA  
613 E. NEW YORK AVE.  
DELAND, FL 32724 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 ( ) Delete  
Name: BALOGH, MICHAEL L  
Address: 1623 3RD AVE., APT. 15A  
City-St-Zip: NEW YORK, NY 10128

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL BALOGH

MGR

01/05/2009

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