

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122512

Entity Name: BAL-TAN LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8166983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LAW OFFICE OF THEODORE W. SMALL, PA
613 E. NEW YORK AVE
DELAND,, FL 32724 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:

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALOGH, MICHAEL L
Address: 1623 3RD AVE
City-St-Zip: NEW YORK, NY 10128

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: MICHAEL BALOGH

MGRM

01/09/2010

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