

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122512

Entity Name: BAL-TAN LLC

FILED
Jan 19, 2012
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 ()

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
Name: BALOGH, MICHAEL L
Address: 1623 3RD AVE, APT 15A
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

01/19/2012

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