

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044049

FILED
Jan 14, 2011
Secretary of State

Entity Name: BALEN EQUIPMENT LEASING COMPANY, LLC

Current Principal Place of Business:

BY THE SEA CONDOMINIUM #3
2611 WEST GULF DRIVE
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

AUDIO AND VIDEO LABS INC C/O DISC MAKERS
7905 N. ROUTE 130
PENNSAUKEN, NJ 08110 US

New Mailing Address:

FEI Number: 20-8919153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLEN, MORRIS
BY THE SEA CONDOMINIUM #3
2611 WEST GULF DRIVE
SANIBEL, FL 33957 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: BALEN, MORRIS
Address: BY THE SEA CONDOMINIUM #3, 2611 W. GULF DR
City-St-Zip: SANIBEL, FL 33957 US

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: MORRIS BALEN

MGRM

01/14/2011

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