

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057273

FILED
Apr 30, 2008
Secretary of State

Entity Name: BALAN NARANJO REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

4630 S. KIRKMAN RD
SUITE 205
ORLANDO, FL 32811

New Principal Place of Business:

4630 S. KIRKMAN RD
SUITE 250
ORLANDO, FL 32811

Current Mailing Address:

4630 S. KIRKMAN RD
SUITE 205
ORLANDO, FL 32811

New Mailing Address:

4630 S. KIRKMAN RD
SUITE 250
ORLANDO, FL 32811

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, JUAN P
4630 S KIRKMAN RD
SUITE 205
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

NARANJO, JUAN P
4630 S KIRKMAN RD
SUITE 250
ORLANDO, FL 32811 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NARANJO, JUAN P
Address: 4630 S. KIRKMAN RD, SUITE 205
City-St-Zip: ORLANDO, FL 32811

Title: MGR () Delete
Name: BALAN, JULIO C
Address: 4630 S. KIRKMAN RD, SUITE 205
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NARANJO, JUAN P
Address: 4630 S. KIRKMAN RD, SUITE 250
City-St-Zip: ORLANDO, FL 32811

Title: MGR (X) Change () Addition
Name: BALAN, JULIO C
Address: 4630 S. KIRKMAN RD, SUITE 250
City-St-Zip: ORLANDO, FL 32811

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: JUAN P NARANJO

P

04/30/2008

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