

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067445

FILED
Jan 15, 2009
Secretary of State

Entity Name: BALSERA COMMUNICATIONS GROUP, LLC

Current Principal Place of Business:

C/O ALFREDO J. BALSERA
3663 S.W. 8TH STREET, STE 200
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

C/O ALFREDO J. BALSERA
3663 S.W. 8TH STREET, STE 200
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0875077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD, STE 302
CORAL GABLES, FL 33134 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: MR. () Delete
Name: BALSERA, ALFREDO J MR.
Address: 3663 SW 8TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33135

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: ALFREDO BALSERA

MR.

01/15/2009

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