## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000101023

Entity Name: BALANS BRICKELL, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 SOUTH MIAMI AVE 108 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

6789 BISCAYNE BOULEVARD MIAMI, FL 33138

FEI Number: 26-1382832 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOI, JANE 6789 BISCAYNE BOULEVARD MIAMI BEACH, FL 33138 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MR

 Name:
 BALAN, PRADY

 Address:
 1022 LINCOLN ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: VICTORIA ROSADO RAS 04/19/2012