

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124880

FILED  
Mar 24, 2008  
Secretary of State

Entity Name: BALU DEVELOPMENT LLC

**Current Principal Place of Business:**

3000 NE 30 PLACE  
307  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

3340 NE 190 ST  
409  
AVENTURA, FL 33180 US

**Current Mailing Address:**

3000 NE 30 PLACE  
307  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

PO BOX 4096  
HALLANDALE, FL 33008

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

ORTIZ, ALEX  
354 SEVILLA AVE  
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: MGRM ( ) Delete  
Name: DI CHIARA, MAURICIO  
Address: 3000 NE 30 PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM ( ) Delete  
Name: DI CHIARA, ESTEBAN  
Address: 3000 NE 30 PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33306

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DI CHIARA, MAURICIO  
Address: 3340 NE 190 ST #409  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: DI CHIARA, ESTEBAN  
Address: 3340 NE 190 ST #409  
City-St-Zip: AVENTURA, FL 33180

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: MAURICIO DI CHIARA                      MGRM                      03/24/2008

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