

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039718

Entity Name: THE BALI GROUP LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1200 W PLATT STREET
SUITE 100
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1200 W PLATT STREET
SUITE 100
TAMPA, FL 33606

New Mailing Address:

FEI Number: 94-3437155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J
1200 W PLATT STREET
SUITE 100
TAMPA, FL 33606 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: MGR
Name: GULUZIAN, ELIZABETH C
Address: 4201 BAYSHORE BLVD. #704
City-St-Zip: TAMPA, FL 33611

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: ELIZABETH C. GULUZIAN

MGR

04/21/2011

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