2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088634

Entity Name: BALI CONSULTING LLC

FILED Feb 27, 2011 Secretary of State

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

110 PINEAPPLE LANE 1742 COLD SPRING CT ALTAMONTE SPRINGS, FL 32714 US APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

110 PINEAPPLE LANE 1742 COLD SPRING CT. ALTAMONTE SPRINGS, FL 32714 US APOPKA, FL 32712 US

FEI Number: 26-3384156 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:

SANDER, PETER

110 PINEAPPLE LANE

ALTAMONTE SPRINGS, FL 32714 US

SANDER, PETER

1742 COLD SPRING CT

APOPKA, FL 32712 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: 02/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANDER, PETER
Address: 1742 COLD SPRING CT
City-St-Zip: APOPKA, FL 32712 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: PETER SANDER MGRM 02/27/2011