

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000110498

FILED
Sep 08, 2009
Secretary of State**Entity Name:** BALUNA, LLC**Current Principal Place of Business:**2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133**New Principal Place of Business:**16200 NW 59TH AVENUE
SUITE 103
MIAMI LAKES, FL 33014**Current Mailing Address:**2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133**New Mailing Address:**16200 NW 59TH AVENUE
SUITE 103
MIAMI LAKES, FL 33014**FEI Number:** 26-3796597**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US**Name and Address of New Registered Agent:**GURIAN, JORGE L
2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 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: JORGE L. GURIAN

09/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: MAZZEI, OMAR E
Address: 16200 NW 59TH AVENUE SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014**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: OMAR E. MAZZEI

MGRM

09/08/2009

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