

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110498

Entity Name: BALUNA, LLC

FILED
Sep 08, 2010
Secretary of State

Current Principal Place of Business:

16200 NW 59TH AVENUE
SUITE 103
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16200 NW 59TH AVENUE
SUITE 103
MIAMI LAKES, FL 33014

New Mailing Address:

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 L
2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 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
Name: MAZZEI, OMAR E
Address: 16200 NW 59TH AVENUE SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

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: MAZZEI, OMAR E

MGRM

09/08/2010

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