

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113433

FILED
Mar 10, 2011
Secretary of State

Entity Name: BALMOR, LLC

Current Principal Place of Business:

13041 SW 56TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13041 SW 56TH TERRACE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 36-4645584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGIONES UNIDAS
8010 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: REGIONES UNIDAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORLA, SUSAN
Address: 13041 SW 56TH TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM
Name: ARTHUR, URSULA
Address: 13041 SW 56TH TERRACE
City-St-Zip: MIAMI, FL 33183 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 Statutes.

SIGNATURE: SUSAN MORLA

MGRM

03/10/2011

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