

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058828

Entity Name: BALMG LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

7301 SW 57TH COURT, STE 515
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7301 SW 57TH COURT
SUITE 515
SOUTH MIAMI, FL 33143

Current Mailing Address:

7301 SW 57TH COURT, STE 515
SOUTH MIAMI, FL 33143

New Mailing Address:

7301 SW 57TH COURT
SUITE 515
SOUTH MIAMI, FL 33143

FEI Number: 27-0382110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: AREVALO, JORGE E
Address: 7301 SW 57TH COURT, STE 515
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR
Name: AREVALO, JUAN C
Address: 7301 SW 57TH COURT, STE 515
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR
Name: SULLIVAN, THOMAS D
Address: 7301 SW 57TH COURT, STE 515
City-St-Zip: SOUTH MIAMI, FL 33143

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: JORGE E. AREVALO

MGR

02/15/2010

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