

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074969

FILED
Feb 17, 2011
Secretary of State

Entity Name: BALOGH REAL ESTATE LLC

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD.
SUITE 206
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD.
SUITE 206
WESTON, FL 33326

New Mailing Address:

FEI Number: 90-0548567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 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: BALOGH, ANDREA
Address: 6061 S.W. 195TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: ST
Name: BALOGH, ANDREA
Address: 6061 S.W. 195TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: MGRM
Name: BALOGH, PETER
Address: 1820 NORTH CORPORATE LAKES BLVD., STE 206
City-St-Zip: WESTON, FL 33326

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: PETER BALOGH

MGR

02/17/2011

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