

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086874

Entity Name: BALMAX LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVE., APT 828
BAL HARBOUR, FL 33154

New Principal Place of Business:

10275 COLLINS AVE
APT 828
BAL HARBOUR, FL 33154

Current Mailing Address:

10275 COLLINS AVE., APT 828
BAL HARBOUR, FL 33154

New Mailing Address:

10275 COLLINS AVE.
APT 828
BAL HARBOUR, FL 33154

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTIERI, ANDREA
19300 WEST DIXIE HIGHWAY
6
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

OTTIERI, ANDREA
10275 COLLINS AVE.
APT 828
BAL HARBOUR, FL 33154 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:

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OTTIERI, ANDREA
Address: 10275 COLLINS AVE., APT 828
City-St-Zip: BAL HARBOUR, FL 33154

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: ANDREA OTTIERI

MGR

04/05/2010

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