

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086874

Entity Name: BALMAX LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVE
APT 828
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVE.
APT 828
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTIERI, ANDREA
10275 COLLINS AVE.
APT 828
BAL HARBOUR, FL 33154 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: 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 02/16/2011

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