

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092461

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** BALBENNY DEVELOPMENT LLC

**Current Principal Place of Business:**

8911 COLLINS AVE  
705  
SURFSIDE, FL 33154

**New Principal Place of Business:**

9760 W BAY HARBOR  
BAY HARBOR ISLAND, FL 33154

**Current Mailing Address:**

8911 COLLINS AVE  
705  
SURFSIDE, FL 33154

**New Mailing Address:**

9760 W BAY HARBOR  
BAY HARBOR ISLAND, FL 33154

**FEI Number:** 27-0998372

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALBORNOZ, FERNANDO  
8911 COLLINS AVE  
705  
SURFSIDE, FL 33154 US

**Name and Address of New Registered Agent:**

ALBORNOZ, FERNANDO  
9760 W BAY HARBOR  
BAY HARBOR ISLAND, 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: FERNANDO ALBORNOZ

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ALBORNOZ, FERNANDO  
Address: 8911 COLLINS AVE 705  
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM  
Name: ALBORNOZ, MARIO  
Address: 8911 COLLINS AVE 705  
City-St-Zip: SURFSIDE, 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: FERNANDO ALBORNOZ

MGRM

04/28/2011

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