

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100120

Entity Name: BALMORAL MIAMI, LLC

FILED  
Feb 21, 2011  
Secretary of State

## Current Principal Place of Business:

5825 SUNSET DRIVE  
STE 210  
SOUTH MIAMI, FL 33143 US

## Current Mailing Address:

5825 SUNSET DRIVE  
STE 210  
SOUTH MIAMI, FL 33143 US

## New Principal Place of Business:

9801 COLLINS AVENUE  
STE 14S  
BAL HARBOUR, FL 33154 US

## New Mailing Address:

9801 COLLINS AVENUE  
STE 14S  
BAL HARBOUR, FL 33154 US

FEI Number: 27-1534686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARACIDO, NELSON M ESQ.  
5825 SUNSET DRIVE  
STE 210  
SOUTH MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

SLIMAK, DANIEL  
9801 COLLINS AVENUE  
STE 14S  
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: DANIEL SLIMAK

02/21/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SLIMAK, DANIEL  
Address: 9801 COLLINS AVE, 14S  
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: DANIEL SLIMAK

MGR

02/21/2011

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