

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117961

Entity Name: BALLEZA EXPORT, LLC.

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

8701 NW 112TH. CT.
DORAL, FL 33178

New Principal Place of Business:

8534 NW 93RD. STREET
MEDLEY, FL 33166

Current Mailing Address:

8701 NW 112TH. CT.
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-1462297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE, CESAR A
4005 NW 114TH. AVE.
24
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PONCE, CESAR A
4005 NW 114TH. AVE.
SUITE 24
DORAL, FL 33178 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: CESAR A. PONCE

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALLEZA, JUAN C
Address: 8701 NW 112TH. CT.
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: GONZALEZ, MIGUEL
Address: 8534 NW 93RD. STREET
City-St-Zip: MEDLEY, FL 33166

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: JUAN CARLOS BALLEZA

P

03/11/2010

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