

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014765

Entity Name: BATLLE HOLDINGS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVE.
APT. #708
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVE.
APT. #708
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-2025996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATLLE, ADRIAN M
1541 BRICKELL AVE.
APT. #708
MIAMI, FL 33129 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: BATLLE, ADRIAN M
Address: 1541 BRICKELL AVE. APT #708
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: BATLLE, GRACE
Address: 1925 BRICKELL AVE. APT #912
City-St-Zip: MIAMI,, FL 33129

Title: MGRM
Name: BATLLE, ALEXANDER R
Address: 1541 BRICKELL AVE. APT #708
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: BATLLE, JANELLE A
Address: 1925 BRICKELL AVE. APT 912
City-St-Zip: MIAMI, FL 33129

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: ADRIAN BATLLE

MGR

04/19/2011

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