

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021179

Entity Name: BALTA, LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

2101 NE 21ST STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

3596 S. GETTY ST
MUSKEGON, MI 49555

New Mailing Address:

FEI Number: 27-2105333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTA, DENIZ
2101 NE 21ST
FORT LAUDERDALE, FL 33305 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: MGRM
Name: BALTA, DENIZ
Address: 2101 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM
Name: BALTA, KELLY
Address: 2101 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM
Name: BALTA, MICHAEL
Address: 2101 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM
Name: BALTA, LINDSEY
Address: 2101 NE 21ST
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DENIZ BALTA

MGRM

01/07/2012

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