

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023303

FILED
Jan 21, 2011
Secretary of State

Entity Name: BALTES ENTERPRISES LLC

Current Principal Place of Business:

4350 HILLCREST DRIVE
SUITE 303
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4350 HILLCREST DRIVE
SUITE 303
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-2502922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REKANT, KENNETH N
333 41ST STREET SUITE 506
MIAMI BEACH, FL 33140 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: BALTES, SUSAN
Address: 4350 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: BALTES, JUDE
Address: 4350 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: JUDE BALTES

MGRM

01/21/2011

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