2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035494

Entity Name: BALTIC1 LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20221 NW 8TH STREET 20221 NW 8TH STREET

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

20221 NW 8TH STREET 20221 NW 8TH STREET

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 US

FEI Number: 27-2244043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLEASON, BRAD 20221 NW 8TH STREET PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GLEASON, BRAD

 Address:
 20221 NW 8TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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 Statues.

SIGNATURE: BRAD GLEASON MGRM 04/26/2011