

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048994

FILED
Feb 07, 2012
Secretary of State

Entity Name: BALUJA INVESTMENTS, LLC

Current Principal Place of Business:

1331 WEST 51ST PLACE
HIALEAH, FL 33012

New Principal Place of Business:

149 LAWN WAY
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1331 WEST 51ST PLACE
HIALEAH, FL 33012

New Mailing Address:

149 LAWN WAY
MIAMI SPRINGS, FL 33166

FEI Number: 27-2518404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALUJA, LEONARDO M
1331 WEST 51ST PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BALUJA, LEONARDO M
149 LAWN WAY
MIAMI SPRINGS, FL 33166 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALUJA, LEONARDO M
Address: 149 LAWN WAY
City-St-Zip: MIAMI SPRINGS, 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: LEONARDO M. BALUJA

MGRM

02/07/2012

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