

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052652

FILED
May 02, 2012
Secretary of State

Entity Name: BALANCED RETURN PARTNERS, LLC

Current Principal Place of Business:

2519 MONACO TERRACE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30635
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 45-2578193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENFELD, DAREN
2519 MONACO TERRACE
PALM BEACH GARDENS, FL 33420 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: AUSTIN, CHRISTOPHER
Address: 12677 CORAL BREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: RUBENFELD, DAREN
Address: 2519 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAREN RUBENFELD

MGRM

05/02/2012

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