2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069007

Entity Name: BALMESA GLOBAL, LLC

FILED May 02, 2011 Secretary of State

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

4779 COLLINS AVENUE 1608

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4779 COLLINS AVENUE 1608 MIAMI BEACH, FL 33140

FEI Number: 27-2939934 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:

KADE, PAUL M 9200 SOUTH DADELAND BOULEVARD 400 MIAMI, FL 33156-271 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:
 BALTODANO, SYLVIO

 Address:
 4779 COLLINS AVENUE, #1608

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: SYLVIO BALTODANO MGRM 05/02/2011