

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078330

Entity Name: BALOGH BROTHERS LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1623 3RD AVENUE, APT. 15A
NEW YORK, NY 10128

New Principal Place of Business:

1623 3RD AVE
15A
NEW YORK, NY 10128

Current Mailing Address:

1623 3RD AVENUE, APT. 15A
NEW YORK, NY 10128

New Mailing Address:

1623 3RD AVE
15A
NEW YORK, NY 10128

FEI Number: 30-0641201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINZMAN, RICHARD N ESQ
800 BRICKELL AVENUE, STE. 1501
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KRINZMAN, RICHARD N ESQ
800 BRICKELL AVENUE
1501
MIAMI, FL 33131 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALOGH, MICHAEL L
Address: 1623 3RD AVE, APT 15A
City-St-Zip: NEW YORK, NY 10128

Title: MGRM
Name: BALOGH, BRIAN
Address: 6319 POINDEXTER ROAD
City-St-Zip: LOUISA, VA 23093

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: MICHAEL BALOGH

MGRM

01/06/2011

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