

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106640

FILED
Apr 30, 2012
Secretary of State

Entity Name: BALLI PROPERTY MANAGEMENT SERVICES "LLC"

Current Principal Place of Business:

350 NW 40 STREET
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5714
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 27-3663618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIMAR, BILL
1369 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: MS
Name: HILAIRE, WISLANDE
Address: 350 NW 40 STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

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: WISLANDE HILAIRE MS 04/30/2012

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