2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119954

Entity Name: REACH BALANCE LLC

FILED Apr 28, 2011 Secretary of State

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

533 34TH STREET

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

533 34TH STREET WEST PALM BEACH, FL 33407

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERRES, MONIQUE 533 34TH STREET

WEST PALM BEACH, FL 33407 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: MGR

Name: SERRES, MONIQUE Address: 533 34TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR

Name: ROTA, CLAUDE ANGE Address: 533 34TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

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: MONIQUE SERRES MGR 04/28/2011