

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121214

Entity Name: BALMORAL STATE 4412 LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11402 NW 41ST STREET SUITE 211 #550
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41ST STREET SUITE 211 #550
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-4026473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INVESTMENTS PARK CENTRAL HOLDINGS LLC
11402 NW 41ST STREET SUITE 211 #550
DORAL, FL 33178 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: MGR
Name: INVESTMENTS PARK CENTRAL HOLDINGS LLC
Address: 11402 NW 41ST STREET SUITE 211 #550
City-St-Zip: DORAL, FL 33178

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: INVESTMENTS PARK CENTRAL HOLDINGS LLC

MGR

04/26/2011

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