

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012687

FILED
Jan 30, 2012
Secretary of State

Entity Name: M BY BALTUS LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
15291 NW 60 AVENUE
SUITE 100
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SANCHEZ, HENRY
1395 BRICKELL AVENUE
SUITE 660
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: HENRY SANCHEZ

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANCHEZ, HENRY
Address: 1395 BRICKELL AVENUE, STE 660
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GARCIA MERONO, PEDRO
Address: 1395 BRICKELL AVENUE, STE 660
City-St-Zip: MIAMI, FL 33131

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: HENRY SANCHEZ

MGMR

01/30/2012

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