

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036619

FILED  
Mar 30, 2012  
Secretary of State

Entity Name: CHRIS BALSAMO NYC LLC

## Current Principal Place of Business:

255B HIGH POINT COURT  
APARTMENT B  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

180 ISLE OF VENICE DRIVE  
APARTMENT 210  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

255B HIGH POINT COURT  
APARTMENT B  
BOYNTON BEACH, FL 33435

## New Mailing Address:

180 ISLE OF VENICE DRIVE  
APARTMENT 210  
FORT LAUDERDALE, FL 33301

FEI Number: 45-4932726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALSAMO, CHRISTOPHER M  
255B HIGH POINT COURT  
APARTMENT B  
BOYNTON BEACH, FL 33435 US

## Name and Address of New Registered Agent:

BALSAMO, CHRISTOPHER M  
180 ISLE OF VENICE DRIVE  
APARTMENT 210  
FORT LAUDERDALE, FL 33301 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: CHRISTOPHER M BALSAMO

03/30/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BALSAMO, CHRISTOPHER M  
Address: 180 ISLE OF VENICE DRIVE APT 210  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CHRISTOPHER M BALSAMO

MGRM

03/30/2012

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