

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060379

FILED
Apr 19, 2012
Secretary of State

Entity Name: BALMORAL ESTATE UNIT 4372 LLC

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: 45-2459028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LUIS R
11402 NW 41ST STREET SUITE 211
DORAL, FL 33178 US

Name and Address of New Registered Agent:

INVESTMENTS 888 LLC
11402 NW 41ST STREET SUITE 211
DORAL, FL 33178 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: INVESTMENTS 888 LLC

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INVESTMENTS 888, 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 888 LLC

MGR

04/19/2012

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