

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000098170

FILED
Jun 20, 2012
Secretary of State

Entity Name: BALEARIC PROPERTIES LLC

Current Principal Place of Business:

19450 BLACK OLIVE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19450 BLACK OLIVE LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTER, STEVEN
19450 BLACK OLIVE LANE
BOCA RATON, FL 33498 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: SHUSTER, STEVEN
Address: 19450 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: VINCES, MARIA O
Address: 2342 NORTON ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: STEVE SHUSTER

RA

06/20/2012

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