## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100948

Entity Name: INNER BALANCE, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12555 BISCAYNE BOULEVARD, 12579 BISCAYNE BOULEVARD NORTH MIAMI, FL 33181

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12555 BISCAYNE BOULEVARD 870 12555 BISCAYNE BOULEVARD #870

NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181

FEI Number: 45-3156212 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, KAI E ESQ. 9155 S. DADELAND BOULEVARD 1208 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: AMOS, ELEANOR

Address: 12555 BISCAYNE BOULEVARD, #870

City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM Name: HUFF, DERRY

Address: 12555 BISCAYNE BOULEVARD #870

City-St-Zip: NORTH MIAMI, FL 33181

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 Statues.

SIGNATURE: ELEANOR AMOS MGRM 04/10/2012