

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115787

FILED
Apr 26, 2012
Secretary of State

Entity Name: BALLESTAS AND BEAK, LLC

Current Principal Place of Business:

415 SW 21ST ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

415 SW 21ST ROAD
MIAMI, FL 33129

New Mailing Address:

240 GALEN DRIVE,
106
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTAS, FELIPE
415 SW 21ST ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HARDIE, SCOTT
240 GALEN DRIVE
106
KEY BISCAYNE, FL 33149 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: SCOTT J. HARDIE

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALLESTAS, FELIPE
Address: 415 SW 21ST ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: HARDIE, SCOTT J
Address: 240 GALEN DRIVE, SUITE 106
City-St-Zip: KEY BISCAYNE, FL 33149

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: SCOTT J. HARDIE

MGR

04/26/2012

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