2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142543

Entity Name: 4 BALLS WALK, LLC

FILED Feb 07, 2012 Secretary of State

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

8401 NW 17TH STREET, APT. 21025 DORAL, FL 33126

Current Mailing Address: New Mailing Address:

8401 NW 17TH STREET, APT. 21025 6843 MAIN STREET SUITE 302 MIAMI LAKES, FL 33014

FEI Number: 45-4218777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COSTA & ASSOCIATES, P.A., ATTORNEYS AT LAW C/O HELEN C COSTA, ESQ. 6843 MAIN ST, STE. 302 MIAMI LAKES, FL 33014 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: DEANE, PAOLA C

Address: C/O COSTA & ASS6843 MAIN STREET, SUITE 302

City-St-Zip: MIAMI LAKES, FL 33014

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: PAOLA C. DEANE MGRM 02/07/2012