

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003143

Entity Name: BALMY BEAR, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

355 ALHAMBRA CIRCLE, SUITE 900
C/O CODINA CONSTRUCTION CORP.
CORAL GABLES, FL 33134

New Principal Place of Business:

13700 NW 115TH AVENUE
MEDLEY, FL 33178

Current Mailing Address:

355 ALHAMBRA CIRCLE, SUITE 900
C/O CODINA CONSTRUCTION CORP.
CORAL GABLES, FL 33134

New Mailing Address:

1300 MT. KEMBLE AVENUE
C/O JAMES RAY, ESQ.
MORRISTOWN, NJ 07962

FEI Number: 20-0242771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BARRY & BOLDT, P.A.
515 EAST LAS OLAS BLVD., SUITE 850
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGR () Delete
Name: CODINA CONSTRUCTION, CORPORATION
Address: 355 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE BEAR VENTURES,, LLC.
Address: C/O JAMES RAY, ESQ. 1300 MT. KEMBLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07962

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES RAY

AR

04/29/2005

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