

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004561

FILED
Jan 05, 2012
Secretary of State

Entity Name: BALOGH FAMILY HOLDINGS LLC

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD, SUITE 400
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

777 ARTHUR GODFREY ROAD, SUITE 400
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0628727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEITELBAUM, ORLI
777 ARTHUR GODFREY ROAD, SUITE 400
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TEITELBAUM, ORLI
777 ARTHUR GODFREY ROAD, SUITE 400
MIAMI BEACH, FL 33140 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: ORLI TEITELBAUM

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALOGH, CARA
Address: 777 ARTHUR GODFREY ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: TEITELBAUM, ORLI
Address: 777 ARTHUR GODFREY ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33140

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: ORLI TEITELBAUM

MGR

01/05/2012

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