2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101023

Entity Name: BALANS BRICKELL, LLC

Current Principal Place of Business:

901 SOUTH MIAMI AVE

108

MIAMI, FL 33130

Current Mailing Address:

6789 BISCAYNE BOULEVARD MIAMI, FL 33138 US

FEI Number: 26-1382832 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOI, JANE 6789 BISCAYNE BOULEVARD MIAMI BEACH, FL 33138 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: JANE CHOI 04/28/2016

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2016

Secretary of State

CC2976675409

Authorized Person(s) Detail:

Title MANAGER Name CHOI, JANE

SIGNATURE: JANE CHOI

Address 1022 LINCOLN ROAD

City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER