

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name CHOI, JANE
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANE CHOI

MANAGER

07/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date