

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042803

Entity Name: BAL BEACH, LLC

Current Principal Place of Business:

515 EAST LAS OLAS BOULEVARD
SUITE 860
FORT LAUDERDALE, FL 33301

Current Mailing Address:

515 EAST LAS OLAS BOULEVARD
SUITE 860
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-2520742

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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 MGRM
Name WEINER, BRUCE
Address 515 EAST LAS OLAS BOULEVARD
STE 860
City-State-Zip: FORT LAUDERDALE FL 33301

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: BRUCE WEINER

MGRM

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date