

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081808

Entity Name: NEW BALBUENA LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

520 BRICKEL KEY DRIVE, UNIT A1602
MIAMI, FL 33131

New Principal Place of Business:

520 BRICKEL KEY DRIVE
UNIT A1602
MIAMI, FL 33131

Current Mailing Address:

520 BRICKEL KEY DRIVE, UNIT A1602
MIAMI, FL 33131

New Mailing Address:

520 BRICKEL KEY DRIVE
UNIT A1602
MIAMI, FL 33131

FEI Number: 42-1770496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JULIO
1450 BRICKELL BAY DRIVE, APT. 1207
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUIZ, JULIO
1450 BRICKELL BAY DRIVE
APT. 1207
MIAMI, FL 33131 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: JULIO RUIZ

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MESQUIDA, JUAN VIDAL
Address: 520 BRICKEL KEY DRIVE, UNIT A1602
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GONZALEZ DE VIDAL, MERCEDES
Address: 520 BRICKEL KEY DRIVE, UNIT A1602
City-St-Zip: MIAMI, FL 33131

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: JUAN VIDAL MESQUIDA

MGR

01/05/2012

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