2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081808

Entity Name: NEW BALBUENA LLC

Current Principal Place of Business:

Current Principal Place of Busines

520 BRICKEL KEY DRIVE UNIT A1602 MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE UNIT A1602 MIAMI, FL 33131 US

FEI Number: 42-1770496 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2017

Secretary of State

CC5485146709

Authorized Person(s) Detail:

Title MGR Title MGR

Name MESQUIDA, JUAN VIDAL Name GONZALEZ DE VIDAL, MERCEDES

Address 520 BRICKELL KEY DRIVE, UNIT Address 520 BRICKELL KEY DRIVE, UNIT

A1602 A1602

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.