

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000081808

**Entity Name:** NEW BALBUENA LLC

**Current Principal Place of Business:**

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:**

JM MARTINEZ CPA.PA.  
2100 PONCE DE LEON BLVD.  
740  
CORAL GABLES, FL 33134 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:** JOSE M MARTINEZ

04/30/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

Title MGR  
Name GONZALEZ DE VIDAL, MERCEDES  
Address 520 BRICKELL KEY DRIVE, UNIT  
A1602  
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.*

**SIGNATURE:** MESQUIDA , JUAN VIDAL

MGR

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date