

2013 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 BRICKEL KEY DRIVE
UNIT A1602
MIAMI, FL 33131

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

Authorized Person(s) Detail :

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

Title MGR
Name GONZALEZ DE VIDAL, MERCEDES
Address 520 BRICKEL 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN VIDAL MESQUIDA

MANAGER

03/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date