

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057792

FILED
Jan 15, 2019
Secretary of State
7541234596CC

Entity Name: THE BALMAR INVESTMENTS, LLC

Current Principal Place of Business:

1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

Current Mailing Address:

1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

FEI Number: 59-1441239

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALOGH, ROBERT B
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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 BALOGH, CARA H
Address 1391 SAWGRASS CORPORATE PARKWAY
City-State-Zip: SUNRISE FL 33323

Title MGRM
Name GOLDBERG, TERRY
Address 11410 SW 95 AVENUE
City-State-Zip: MIAMI FL 33176

Title MGR
Name TEITELBAUM, ORLI
Address 1391 SAWGRASS CORPORATE PARKWAY
City-State-Zip: SUNRISE FL 33323

Title MANAGER
Name BALOGH, ROBERT B
Address 1391 SAWGRASS CORPORATE PARKWAY
City-State-Zip: SUNRISE FL 33323

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: ORLI TEITELBAUM

MANAGER

01/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date