

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000101646

Entity Name: BALMORAL NEW INVESTMENT LLC

Current Principal Place of Business:

9801 COLLINS AVE
10 T
BAL HARBOUR, FL 33154

Current Mailing Address:

9801 COLLINS AVE
10 T
BAL HARBOUR, FL 33154

FEI Number: 38-3934453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUSIE CHEMEN CONSULTING LLC
20225 NE 34TH. CT.
AVENTURA, FL 33180 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 MARINI, OMAR
Address 9801 COLLINS AVE APT 10 T
City-State-Zip: BAL HARBOUR FL 33154

Title AMBR
Name MARINI, ANTONELLA
Address 9801 COLLINS AVE
City-State-Zip: BAL HARBOUR FL 33154

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: MARINI , OMAR

MGRM

04/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date