

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000001508

Entity Name: LA BALCONADA LLC

Current Principal Place of Business:

5101 COLLINS AVENUE
SUITE 11S
MIAMI BEACH, FL 33140

Current Mailing Address:

5101 COLLINS AVENUE
SUITE 11S
MIAMI BEACH, FL 33140 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTING SOLUTIONS INC
701 BRICKELL AVENUE
SUITE 1550
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 MBR
Name MARQUES, ROSINA
Address 5101 COLLINS AVENUE
SUITE 11S
City-State-Zip: MIAMI BEACH FL 33140

Title MBR
Name MARQUES, MERCEDES I
Address 5101 COLLINS AVENUE
SUITE 11S
City-State-Zip: MIAMI BEACH FL 33140

Title MBR
Name RAPETTI, GUSTAVO
Address 5101 COLLINS AVENUE
SUITE 11S
City-State-Zip: MIAMI BEACH FL 33140

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: ROSINA MARQUES

MBR

05/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED
May 01, 2016
Secretary of State
CC4513532101

FILING CANCELLED
RETURNED CHECK