

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000121419

Entity Name: BALATA HOLDINGS LLC

Current Principal Place of Business:

800 S DOUGLAS RD 12TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

800 S DOUGLAS RD 12TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 47-4891880

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED CORPORATE SERVICES LLC
201 ALHAMBRA CIR STE 1205
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRS
Name CANALES, CRISTINA
Address 800 S DOUGLAS RD 12TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title MEMBER
Name MARTINEZ, ALFONSO A
Address 800 S DOUGLAS RD 12TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title AUTHORIZED MEMBER
Name EDUARDO, MARTINEZ
Address 800 S DOUGLAS RD 12TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

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: ALFONSO MARTINEZ

MEMBER

04/11/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date