## 2019 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

FILED Apr 16, 2019

**Secretary of State** 

6828983046CC

## Authorized Person(s) Detail:

Title MGRS

Name CANALES, CRISTINA

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: CRISTINA CANALES

Electronic Signature of Signing Authorized Person(s) Detail

**MGR** 

04/16/2019