

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000189704

Entity Name: BALCAR GROUP HOLDING, LLC

Current Principal Place of Business:

1453 ADAMS STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1453 ADAMS STREET
HOLLYWOOD, FL 33020 US

FEI Number: 32-0479355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AV STE D
TAMPA, FL 33604 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 MRGM
Name BALDA MONTIEL, VIVIANA
Address 1453 ADAMS STREET
City-State-Zip: HOLLYWOOD FL 33020

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: BALDA MONTIEL , VIVIANA

MGRM

01/20/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date