2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000207502

Entity Name: BALTASAR LLC

Current Principal Place of Business:

2655 LEJEUNE ROAD SUITE 902 CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD SUITE 902 CORAL GABLES, FL 33134

FEI Number: 81-0850501

Name and Address of Current Registered Agent:

CORRADA, ALBERT CPA 2655 LEJEUNE ROAD SUITE 902 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	GARAVENTTA, MARIO O	Name	GARAVENTTA, MAURO
Address	2655 LEJEUNE ROAD STE 902	Address	2655 LEJEUNE ROAD STE 902
City-State-Zip:	CORAL GABLES FL 33134	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.

MGR

SIGNATURE: MARIO GARAVENTTA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2016 Secretary of State CC0322486481

Certificate of Status Desired: No

Date

04/30/2016

Date