2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000165943

Entity Name: GOLDEN BALCONY LLC

Current Principal Place of Business:

10151 NW 43 TER DORAL, FL 33178

Current Mailing Address:

10151 NW 43 TER DORAL, FL 33178 US

FEI Number: 35-2571784 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMATZ, FRANCO ANTONIO 10151 NW 43 TER DORAL, FL 33178 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: FRANCO SCHMATZ 02/07/2024

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2024

Secretary of State

3994414790CC

Authorized Person(s) Detail:

Title MGR Title S

Name CANZIANI GUIDELLI, ALDO Name DELLY PENA, CARMEN CECILIA

Address 10151 NW 43 TER Address 10151 NW 43 TER

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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: ALDO CANZIANI GUIDELLI

MANAGER

02/07/2024