2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000165943

Entity Name: GOLDEN BALCONY LLC

Current Principal Place of Business:

10348 NW 46 ST DORAL, FL 33178

Current Mailing Address:

10348 NW 46 ST

DORAL, FL 33178 US

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

Name and Address of Current Registered Agent:

SCHMATZ, FRANCO ANTONIO 10348 NW 46TH STREET 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 01/18/2020

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2020

Secretary of State

2109081262CC

Authorized Person(s) Detail:

Title MGR Title

Name CANZIANI, ALDO C Name DELLY PENA, CARMEN C

Address 10348 NW 46TH STREET Address 10348 NW 46 ST

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 MANAGER 01/18/2020