

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000142310

Entity Name: BALSECA SALGADO, LLC

Current Principal Place of Business:

9766 GARDENS EAST DR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

9766 GARDENS EAST DR
PALM BEACH GARDENS, FL 33410 US

FEI Number: 82-2314350

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAROLD M. LIGHTMAN, M.B.A.
712 US HIGHWAY ONE
SUITE 200-E
NORTH PALM BEACH, FL 33408 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: HAROLD M. LIGHTMAN

04/26/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name TBS BUSINESS GROUP, LLC
Address 9766 GARDENS EAST DR
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR
Name BALSECA CELI, DIEGO A
Address 9766 GARDENS EAST DR
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR
Name SALGADO ASANZA, CLAUDIA F
Address 9766 GARDENS EAST DR
City-State-Zip: PALM BEACH GARDENS FL 33410

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: CLAUDIA F SALGADO ASANZA

MGR

04/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date