

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000373993

Entity Name: BLUE BALLOON LLC

Current Principal Place of Business:

5030 CHAMPION BLVD STE G11-281
BOCA RATON, FL 33496

Current Mailing Address:

C/O PG LAW
5030 CHAMPION BLVD STE G11-281
BOCA RATON, FL 33496

FEI Number: 85-4302391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERSTATE AGENT SERVICES, LLC
100 SE 2ND STREET STE 2000 #209
MIAMI, FL 33131 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 MGR

Name SUSSMAN, DAVID

Address 1271 EAST 23RD STREET

City-State-Zip: BROOKLYN NY 11210

Title COO

Name MAJKA, DENISE

Address 175 BELGROVE AVE KEARNY, NJ

City-State-Zip: KEARNY NJ 07032

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: DENISE MAJKA

COO

04/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date