## 2023 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

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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2023

**Secretary of State** 

4709128246CC

Certificate of Status Desired: Yes

Authorized Person(s) Detail:

Title MGR

SUSSMAN, DAVID Name MAJKA, DENISE

Address 1271 EAST 23RD STREET Address 175 BELGROVE AVE KEARNY, NJ

Title

COO

City-State-Zip: BROOKLYN NY 11210 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

01/20/2023