

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000455691

Entity Name: BALLON BOY LLC

Current Principal Place of Business:

11801 NW 100TH ROAD
SUITE 1
MEDLEY, FL 33178

Current Mailing Address:

11801 NW 100TH ROAD
SUITE 1
MEDLEY, FL 33178

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHACON MARTINEZ, JOSE L
11801 NW 100TH ROAD
SUITE 1
MEDLEY, 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CHACON MARTINEZ, JOSE L
Address 11801 NW 100TH ROAD SUITE 1
City-State-Zip: MEDLEY FL 33178

Title MGR
Name CONTRERAS RODRIGUEZ, MARIA F
Address 11801 NW 100TH ROAD SUITE 1
City-State-Zip: MEDLEY 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: CHACON MARTINEZ, JOSE L

JOSE CHACON

04/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date