2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000009101

Entity Name: BALMARAL LLC

Current Principal Place of Business:

2202 HIDDEN LAKE DR, #7 NAPLES. FL 34112

Current Mailing Address:

46 VONES LA

RARITAN, NJ 08869 US

FEI Number: 33-1202551 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALKIN, ALAN 2202 HIDDEN LAKE DR, #7 NAPLES, FL 34112 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

FILED Apr 05, 2019

Secretary of State

0736578521CC

Authorized Person(s) Detail:

Title COO

Title

Name BALKIN, ALAN Name BALKIN, MARY BETH

Address 46 VONES LA Address 46 VONES LA

City-State-Zip: RARITAN NJ 08869 City-State-Zip: RARITAN NJ 08869

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.

COO

SIGNATURE: ALAN BALKIN