

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000004058

Entity Name: BALLIN MIAMI LLC

Current Principal Place of Business:

3001 SUMMER STREET
5TH FLOOR
STAMFORD, CT 06905

Current Mailing Address:

3001 SUMMER STREET
5TH FLOOR
STAMFORD, CT 06905 US

FEI Number: 84-5005198

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERESIDENTAGENT, INC.
801 US HIGHWAY 1
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name BALLIN USA, INC. (DE)
Address 3001 SUMMER STREET
 5TH FLOOR
City-State-Zip: STAMFORD CT 06905

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: BALLIN USA, INC. (DE)

MANAGER

03/15/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date