

**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