

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000101646

Entity Name: BALMORAL NEW INVESTMENT LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 620
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD.
SUITE 620
AVENTURA, FL 33180 US

FEI Number: 38-3934453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUSIE CHEMEN CONSULTING LLC
20533 BISCAYNE BLVD
SUITE 1326
AVENTURA, FL 33180 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	MGRM	Title	AMBR
Name	MARINI, OMAR	Name	MARINI, ANTONELLA
Address	20533 BISCAYNE BLVD. SUITE 620	Address	20533 BISCAYNE BLVD. SUITE 620
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180

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: MARINI , OMAR

MGRM

03/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date