2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000128226

Entity Name: BALLESTAS GROUP, LLC

Current Principal Place of Business:

1441 BRICKELL AVENUE SUITE 1700 MIAMI, FL 33131

Current Principal Place of Business

Current Mailing Address:

891 HARBOR DRIVE

KEY BISCAYNE, FL 33149 US

FEI Number: 47-2283165 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BALLESTAS, CAROLINA 891 HARBOR DRIVE KEY BISCAYNE, FL 33149 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: CAROLINA BALLESTAS 04/18/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name BALLESTAS, M. ANDRES Address 891 HARBOR DRIVE

City-State-Zip: KEY BISCAYNE FL 33149

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.

MGR

SIGNATURE: BALLESTAS.M.ANDRES

FILED Apr 18, 2022

Secretary of State

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