

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000128226

Entity Name: BALLESTAS GROUP, LLC

Current Principal Place of Business:

891 HARBOR DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

891 HARBOR DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 47-2283165

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 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.

SIGNATURE: BALLESTAS, M. ANDRES

MANAGER

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date