

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000121419

Entity Name: BALATA HOLDINGS LLC

Current Principal Place of Business:

800 S DOUGLAS RD 12TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

800 S DOUGLAS RD 12TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 47-4891880

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED CORPORATE SERVICES LLC
201 ALHAMBRA CIR STE 1205
CORAL GABLES, FL 33134 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	MGRS	Title	MEMBER
Name	CANALES, CRISTINA	Name	MARTINEZ, ALFONSO A
Address	800 S DOUGLAS RD 12TH FLOOR	Address	800 S DOUGLAS RD 12TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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: ALFONSO A MARTINEZ

MEMBER

04/09/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date