

**2022 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  
Name CANALES, CRISTINA  
Address 800 S DOUGLAS RD 12TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title MEMBER  
Name MARTINEZ, ALFONSO A  
Address 800 S DOUGLAS RD 12TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title AUTHORIZED MEMBER  
Name EDUARDO, MARTINEZ  
Address 800 S DOUGLAS RD 12TH FLOOR  
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 MARTINEZ

MEMBER

04/11/2022

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date