2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000109825

Entity Name: BALLI DEVELOPMENT GROUP LLC

Current Principal Place of Business:

1533 SUNSET DRIVE SUITE 101 CORAL GABLES, FL 33143

Current Mailing Address:

1533 SUNSET DRIVE SUITE 101 CORAL GABLES, FL 33143 US

FEI Number: 82-2076192 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACBOTAX, CORP 1550 MADRUGA AVE SUITE 210 CORAL GABLES, FL 33146 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: PAULA FRANCO 02/19/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title CEO Title CFO

NameBALLI, GIORGIO LNameBALLI, STEFANO LAddress1533 SUNSET DRIVEAddress1533 SUNSET DRIVE

SUITE 101 SUITE 101

City-State-Zip: CORAL GABLES FL 33143 City-State-Zip: CORAL GABLES FL 33143

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.

FILED Feb 19, 2024

Secretary of State

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