

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000396545

Entity Name: AA BALLOON LLC.

Current Principal Place of Business:

16661 HEMINGWAY DRIVE
WESTON, FL 33326

Current Mailing Address:

16661 HEMINGWAY DRIVE
WESTON, FL 33326 US

FEI Number: 87-2603647

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN DE EUGENIO, JOSE L
16661 HEMINGWAY DRIVE
WESTON, FL 33326 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: JOSE MARTIN DE EUGENIO

04/25/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name AUFSEHER, MARIANO A
Address 5521 N. UNIVERSITY DRIVE SUITE 202
City-State-Zip: CORAL SPRINGS FL 33067

Title MGR
Name AUFSEHER, FRANCISCO
Address 5521 N. UNIVERSITY DRIVE SUITE 202
City-State-Zip: CORAL SPRINGS FL 33067

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: MARIANO A AUFSEHER

MGR

04/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date