

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012965

FILED
Jan 08, 2009
Secretary of State

Entity Name: BALBOA GROUP, L.L.C.

Current Principal Place of Business:

6301 COLLINS AVENUE, PH-5
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6301 COLLINS AVENUE, PH-5
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALBOA, LINDA
6301 COLLINS AVENUE, PH-5
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MS () Delete
Name: BALBOA, LINDA
Address: 6301 COLLINS AVE PH 5
City-St-Zip: MIAMI BEACH, FL 33141

Title: MR () Delete
Name: BALBOA, HUMBERTO L
Address: 6301 COLLINS AVE PH 5
City-St-Zip: MIAMI BEACH, FL 33141

Title: MS () Delete
Name: BALBOA, LINDA
Address: 3725 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: LINDA BALBOA

MS

01/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date