2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# L07000012965

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:

1020 ALFONSO AVE
CORAL GABLES, FL 33146

Current Mailing Address:

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

New Mailing Address:

1020 ALFONSO AVE
CORAL GABLES, FL 33146

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:

BALBOA, LINDA
1020 ALFONSO AVE
CORAL GABLES FLORIDA, 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: 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: BALBOA, LINDA
Address: 1020 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MR
Name: BALBOA, HUMBERTO L
Address: 1020 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MS
Name: BALBOA, LINDA
Address: 3726 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178

I hereby 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 Statues.

SIGNATURE: LINDA BALBOA MS 01/08/2010

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