

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012965

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

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

1020 ALFONSO AVE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1020 ALFONSO AVE  
CORAL GABLES, FL 33146

**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  
1020 ALFONSO AVE  
CORAL GABLES FLORIDA, FL 33146    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  
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 Statutes.

SIGNATURE: LINDA BALBOA

MS

01/06/2011

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