

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123121

FILED  
Feb 10, 2008  
Secretary of State

Entity Name: BALBOA FARMS, LLC

**Current Principal Place of Business:**

1580 SAWGRASS CORPORATE PARKWAY  
SUITE 130  
SUNRISE, FL 33323 US

**New Principal Place of Business:**

**Current Mailing Address:**

16828 NW 83 PL  
MIAMI LAKES, FL 33016 US

**New Mailing Address:**

FEI Number: 11-3830362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, ANGEL R MR.  
16828 NW 83 PL  
MIAMI LAKES, FL 33016 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: MGR ( ) Delete  
Name: RODRIGUEZ, ANGEL R MR.  
Address: 16828 NW 83 PL  
City-St-Zip: MIAMI, FL 33016 US

Title: MGR ( ) Delete  
Name: RIVERA, ROBERTO B MR  
Address: 7979 NW 21 ST STREET, PTY# 37414  
City-St-Zip: DORAL, FL 33122 US

Title: MGR ( ) Delete  
Name: HAYES, MARK F MR.  
Address: 800 NORTH JEFFERSON ST  
City-St-Zip: HARVARD, IL 60033 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGR (X) Change ( ) Addition  
Name: MERCADAL, ISMARA M MRS  
Address: 16554 SEGOVIA CIRCLE SOUTH  
City-St-Zip: PEMBROKE PINES, FL 33331 US

Title: MGR ( ) Change (X) Addition  
Name: RODRIGUEZ, MARIA M MRS  
Address: 16828 NW 83 PL  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR ( ) Change (X) Addition  
Name: HIERREZUELO, JESSICA MRS  
Address: 8401 NW 193 LANE  
City-St-Zip: MIAMI LAKES, FL 33015 US

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: ANGEL RODRIGUEZ

MGR

02/10/2008

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