

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 13, 2008
Secretary of State**

DOCUMENT# L07000123121

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: MERCADAL, ISMARA M MRS
Address: 16554 SEGOVIA CIRCLE SOUTH
City-St-Zip: PEMBROKE PINES, FL 33331 US

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: GLANTZ, MARSHALL MR
Address: 19924 NE 19 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR (X) Change () Addition
Name: ACOSTA, HUGO MGR
Address: 13020 MAR STREET
City-St-Zip: CORAL GABLES, FL 33156 US

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: ANGEL R. RODRIGUEZ

RA

03/13/2008

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