

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000948

FILED
Feb 03, 2012
Secretary of State

Entity Name: BALBOA SUN, LLC

Current Principal Place of Business:

16828 N.W. 83RD PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
SUITE 107
MIAMI LAKES, FL 33016

Current Mailing Address:

16828 N.W. 83RD PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

14100 PALMETTO FRONTAGE ROAD
SUITE 107
MIAMI LAKES, FL 33016

FEI Number: 26-3974680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA M
16828 N.W. 83RD PLACE
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: MGRM
Name: RODRIGUEZ, ANGEL R
Address: 16828 N.W. 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: RODRIGUEZ, MARIA M
Address: 16828 N.W. 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: MARIA M. RODRIGUEZ

MGRM

02/03/2012

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