2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2011
Secretary of State

DOCUMENT# L10000040070

Entity Name: BALBOA CONSTRUCTION, LLC

Current Principal Place of Business:

11 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

11 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: MM
Name: LAKE BALBOA, LLC
Address: 11 ROYAL PALM DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

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: CARMELO GOMEZ MM 02/10/2011

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