2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000012965

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

Current Principal Place of Business:

7390 W. FLAGLER STREET MIAMI, FL 33144

Current Mailing Address:

7390 W. FLAGLER STREET MIAMI, FL 33144

FEI Number: 26-0325223 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BALBOA, LINDA MOTHER 7390 W. FLAGLER STREET MIAMI, FL 33144 US

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: LINDA BALBOA 12/06/2016

Electronic Signature of Registered Agent

Date

FILED Dec 06, 2016

Secretary of State

CC6070220281

Authorized Person(s) Detail:

Title MGRM Title MGR

Name BALBOA, LINDA MOTHER Name BALBOA , LINDA DAUGHTER

Address C/O ALAYON & ASSOCIATES P.A. Address C/O ALAYON & ASSOCIATES P.A.

135 SAN LORENZO AVENUE SUITE 135 SAN LORENZO AVE SUITE 820

820 City-State-Zip: CORAL GABLES FL 33146

City-State-Zip: CORAL GABLES FL 33146

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA BALBOA DIRECTOR 12/06/2016