

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000948

Entity Name: BALBOA SUN, LLC

Current Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
SUITE 107
MIAMI LAKES, FL 33016

Current Mailing Address:

14100 PALMETTO FRONTAGE ROAD
SUITE 107
MIAMI LAKES, FL 33016

FEI Number: 26-3974680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA M
14100 PALMETTO FRONTAGE ROAD
SUITE 107
MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name RODRIGUEZ, ANGEL R
Address 14100 PALMETTO FRONTAGE ROAD
SUITE 107
City-State-Zip: MIAMI LAKES FL 33016

Title MGRM
Name RODRIGUEZ, MARIA M
Address 14100 PALMETTO FRONTAGE ROAD
SUITE 107
City-State-Zip: MIAMI LAKES FL 33016

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA M RODRIGUEZ

MGRM

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date