2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000948

Entity Name: BALBOA SUN, LLC

Jan 13, 2021 Secretary of State 3057697318CC

FILED

Current Principal Place of Business:

8000 GOVERNORS SQUARE BLVD

SUITE #106

MIAMI LAKES, FL 33016

Current Mailing Address:

8000 GOVERNORS SQUARE BLVD SUITE #106 MIAMI LAKES, FL 33016 US

FEI Number: 26-3974680 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA MERCEDES 8000 GOVERNORS SQUARE BLVD SUITE # 102 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: MARIA MERCEDES RODRIGUEZ 01/13/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name RODRIGUEZ, ANGEL R Name RODRIGUEZ, MARIA M

Address 8000 GOVERNORS SQUARE BLVD Address 8000 GOVERNORS SQUARE BLVD

SUITE # 102 SUITE # 102

City-State-Zip: MIAMI LAKES FL 33016 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.