2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040070

Entity Name: BALBOA CONSTRUCTION, LLC

Current Principal Place of Business:

11 ROYAL PALM DR. FT. LAUDERDALE. FL 33301

Current Mailing Address:

11 ROYAL PALM DRIVE FORT LAUDERDALE. FL 33301

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEINER, JEFFREY S 2201 NW 30 PLACE SUITE A POMPANO BEACH, FL 33069 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: JEFFREY S. STEINER 04/25/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Address

Title AUTHORIZED MEMBER Title AUTHORIZED REPRESENTATIVE

Name LAKE BALBOA, LLC BY NARDE Name GOMEZ, ALEXANDER GOMEZ AMBR

Address 11 ROYAL PALM DR.

11 ROYAL PALM DRIVE

City-State-Zip: FT. LAUDERDALE FL 33301

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: ALEXANDER GOMEZ

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED REP

04/25/2023

FILED Apr 25, 2023

Secretary of State

2413395036CC

Date