

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040070

Entity Name: BALBOA CONSTRUCTION, LLC

Current Principal Place of Business:

11 ROYAL PALM DRIVE
FORT 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:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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 MM
Name LAKE BALBOA, LLC
Address 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMELO GOMEZ

MM

04/15/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date