

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101355

Entity Name: BALBOA INTERAMERICANA, LLC

Current Principal Place of Business:

175 SW 7TH STREET
1905
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET
1905
MIAMI, FL 33130 US

FEI Number: 27-3594823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRERA CAPITAL GROUP LLC
175 SW 7TH STREET
SUITE 1905
MIAMI, FL 33130 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 MGR
Name HERRERA, ANGEL G
Address 1100 BISCAYNE BLVD, UNIT# 4704
City-State-Zip: MIAMI FL 33132

Title MGR
Name HERRERA, SANTIAGO
Address 1100 BISCAYNE BLVD, UNIT# 4504
City-State-Zip: MIAMI FL 33132

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: ANGEL G HERRERA

MANAGER

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date