

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101355

Entity Name: BALBOA INTERAMERICANA, LLC

Current Principal Place of Business:

3199 NW 36 STREET
MIAMI, FL 33142

Current Mailing Address:

3199 NW 36 STREET
MIAMI, FL 33142 US

FEI Number: 27-3594823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRERA CAPITAL GROUP LLC
3199 NW 36 STREET
MIAMI, FL 33142 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

Title MGRM
Name HERRERA, LAURA B
Address 7893 SW 195 STREET
City-State-Zip: CUTLER BAY FL 33157

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: ANGEL G HERRERA

MGRM

03/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date