

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000101355

**Entity Name:** BALBOA INTERAMERICANA, LLC

**Current Principal Place of Business:**

11402 NW 41 ST  
211 # 631  
DORAL, FL 33178

**Current Mailing Address:**

11402 NW 41 ST  
211 #631  
DORAL, FL 33178 US

**FEI Number:** 27-3594823

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NUEVA ERA MANAGEMENT LLC  
11402 NW 41 ST  
211 # 631  
DORAL, FL 33178 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:** HERRERA HERRERA ANGEL PETRONILO

03/14/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name HERRERA QUIJADA, ANGEL G  
Address 4160 W 16TH AVE  
207  
City-State-Zip: HIALEAH FL 33012

Title PRESIDENT  
Name HERRERA HERRERA, ANGEL  
PETRONILO  
Address 11402 NW 41 ST  
211 # 631  
City-State-Zip: DORAL FL 33178

Title MGR  
Name HERRERA, LAURA BEATRIZ  
Address 11402 NW 41 ST  
211 # 631  
City-State-Zip: DORAL FL 33178

Title MGR  
Name DOS SANTOS, AVELINO  
Address 11402 NW 41 ST  
STE 211 #631  
City-State-Zip: MIAMI FL 33178

*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:** HERRERA HERRERA ANGEL P

ANGEL P

03/14/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date