

2019 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

04/25/2019

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 PETRONILO

PRESIDENTE

04/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date