

**2016 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

**FILED**  
**Apr 30, 2016**  
**Secretary of State**  
**CC0945208155**

**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 QUIJADA, ANGEL G  
Address 1100 BISCAYNE BLVD, UNIT# 4704  
City-State-Zip: MIAMI FL 33132

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

Title MGR  
Name HERRERA QUIJADA, LAURA B  
Address 3199 NW 36 STREET  
City-State-Zip: MIAMI FL 33142

Title MGR  
Name HERRERA HERRERA, ANGEL P  
Address 1100 BISCAYNE BLVD, UNIT# 4704  
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: LAURA B HERRERA QUIJADA**

**MGR**

**04/30/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date