2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101355

Entity Name: BALBOA INTERAMERICANA, LLC

Current Principal Place of Business:

4160 W 16TH AVE

207

HIALEAH, FL 33012

Current Mailing Address:

6000 COLLINS AVE

305

MIAMI BEACH, FL 33140 US

FEI Number: 27-3594823 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRERA CAPITAL GROUP LLC 4160 W 16TH AVE 207

HIALEAH, FL 33012 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

FILED May 01, 2018

Secretary of State

CC0894619515

Authorized Person(s) Detail:

Title MGF

Name HERRERA QUIJADA, ANGEL G

Address 4160 W 16TH AVE

207

City-State-Zip: HIALEAH FL 33012

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 QUIJADA ANGEL G

Electronic Signature of Signing Authorized Person(s) Detail

MGR

05/01/2018